

SECRET

MATERIALS REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

201-749651

VOL. 10

INCLUSIVE DATES:

31 Dec 70 - 13 Apr 74

CUSTODIAL UNIT/LOCATION:

LA/DOO

ROOM:

3026

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
2 JUL 78		CHUCK BERK	Ch. Berk
27 JUL 78		CHUCK BERK	Charles Berk
501 4 AUG 1978		CORNWELL	Cornwell
6 NOV 78		BETSY WOLF	Betsy Wolf

MAY BE COPIED OR REMOVED FROM THIS FILE.

M

Volume 11  
Jan. 71

14-00000

OPERATIONAL MATERIAL dated 2 January 1971 - 10 April 1972

THIRD AGENCY DOCUMENTS

FBI, 6 April 1978

I&NS, 19 April 1971

1271

SECRET

FRP

STAFF

CONF: LA-8 INFO: FILE, VR, DDO-4, C/PCS, CI-4, DDO/DO, EA-8,  
EPS/EG-2, IP/DMS-2, LSN/IO, ODDO-D, PCS/LSN, (34/P)

78 0552087

PAGE 001

TOT: 130012Z APR 78

DIRECTOR 204604

SECRET

STAFF 130010Z DIRECTOR 204604

TO: IMMEDIATE LA/MIAMI INFO PANAMA CITY.

NNINTEL REAM

REF: LA/MIAMI 28157 0527676

1. IN CONVERSATION WITH NVCANOPY THEY HAVE ADVISED THAT THEY ARE INTERESTED IN A PRELIMINARY INTERVIEW WITH SLANK-1 (S-1) AND DEPENDING ON ITS OUTCOME WILL MAKE A DETERMINATION IF THEY DESIRE S-1'S CONTINUED CONTACT WITH SALVADOR ALDEREGUIA (SA). PACHANKIS SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION OBVIOUSLY HAS NO OBJECTION TO HIS COOPERATION WITH NVCANOPY. PACHANKIS ALSO SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION HAS NO INTEREST IN HIS (S-1'S) CONTINUED RELATIONSHIP WITH SA.

2. A REVIEW OF THE FILES OF THOSE INDIVIDUALS WITH WHOM PACHANKIS CURRENTLY IN ACTIVE CONTACT INDICATES THAT NVCANOPY APPROVAL WAS SOUGHT AND GRANTED IN EACH CASE, WITH THE EXCEPTION OF DEFECTORS SUCH AS SLANK-1 WHO HAD BEEN HANDLED AS A DEFECTOR ALTHOUGH ACCORDING TO THE FILE HE NEVER OFFICIALLY GRANTED THIS STATUS UNDER PL 110. HQS DOES NOT COORDINATE EACH INDIVIDUAL MEETING NOR IDENTIFY OFFICER HANDLING CASE TO NVCANOPY.

3. FILE: 201-299243; 201-749651. E2, IMPDET.>  
LA COMMENT: REF QUERIED HQS REGARDING FBI OR CIA INTEREST IN S-1 PLAYING ROLE OF CONFIDANT TO ALDEREGUIA.  
ORIG: LA/CO (SMITH/SPEED X1819/1325); COORD: AC/LA/CO/EA (HARRINGTON), AC/LA/PHNCR (PORN), PCS/LSN (C/LA/CARI (BURNETT), C/LA/CAR (GREIG); AUTH: DC/LA/CO (LATRASH), REL: C/LAD (WARREN); CL BY: 012034.<

END OF MESSAGE

SECRET

749651

50/22/ DISSEM PER SO 132

SECRET

NON-AGENCY

CONF: C/LA-B  
DDPD-D, (15/P)

INFO: FILE, RF, C/CI-2, C/IP/DMS, C/LSN/ID, C/PCS,

78 0530447

PAGE 001

TOT: 080750Z APR 78

CIA 202417

SECRET

080750Z CIA 202417

TO: FEDERAL BUREAU OF INVESTIGATION.

ATTENTION: INTELLIGENCE DIVISION  
SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS  
INVOLVED/NO FOREIGN DISSEM.

CIR-316/ 01514-78

SUBJECT: CIOMCAT; ESP-CUBA-PANAMA; RA-CUBA-PANAMA

REFS: A. FBI TELETYPE DATED 052028Z APRIL 1978, CAPTIONED AS  
ABOVE.

B. CIR-316/00260-75, DATED 18 FEBRUARY 1975, CAPTIONED  
"SALVADOR ALDEREGUIA, ALSO KNOWN AS "EL GALLEG0" INTERNAL SECURITY-  
CUBA.

1. WITH REGARD TO CLARIFICATION OF SALVADOR ALDEREGUIA'S  
ASSOCIATION WITH U.S. GOVERNMENT AGENCIES AND PARTICULARLY WITH CIA,  
REFERENCE B ADVISED THAT HE WAS OF INTEREST TO THIS AGENCY IN 1960  
WHEN WE WERE INDIRECTLY INVOLVED IN ASSISTING IN HIS EXFILTRATION  
FROM CUBA. HOWEVER, HE TOOK ASYLUM IN THE URUGUAYAN EMBASSY IN  
HAVANA ON 3 JULY 1960 AND DEPARTED THE SAME DAY FOR CURACAO. AFTER  
HIS ARRIVAL IN MIAMI IN FEBRUARY 1961, THIS AGENCY WAS BRIEFLY IN  
CONTACT WITH HIM BUT OUR INTEREST WAS DROPPED PARTLY BECAUSE HIS  
UNCLE, ONE OF THE LEADING FOUNDERS OF THE CUBAN COMMUNIST PARTY, WAS  
THEN CUBAN AMBASSADOR TO YUGOSLAVIA AND ALDEREGUIA'S TRUE LOYALTIES  
WERE UNKNOWN. THIS AGENCY HAS HAD NO INTEREST IN OR CONTACT WITH  
ALDEREGUIA SINCE THAT TIME.

2. VLADIMIR RODRIGUEZ LAHERA DPOB 6 FEBRUARY 1937,  
HAVANA, CUBA WAS A FORMER DGI STAFF OFFICER WHO DEFECTED ON 21  
APRIL 1964 IN HALIFAX NOVA SCOTIA. HE WAS DEBRIEFED AND HANDLED  
THROUGH NORMAL DEFECTOR CHANNELS AND WAS THE SOURCE OF NUMEROUS  
CSCI'S CONCERNING THE DGI IN 1964 AND 65. HE WAS USED OPERATIONALLY  
IN RECRUITMENT ATTEMPTS AGAINST DGI OFFICERS  
DURING 1964-1967. HE WAS TERMINATED IN  
JULY 1967, AND WAS CONSIDERED, BUT NEVER USED, FOR ANOTHER  
RECRUITMENT ATTEMPT IN 1971. SINCE 1971 RODRIGUEZ HAS NOT BEEN  
INVOLVED IN ANY CIA OPERATION IN MIAMI OR ELSEWHERE.  
JOSEPH NORRIS IS THE ALIAS OF A  
CIA REPRESENTATIVE WHO PERIODICALLY DEBRIEFS RODRIGUEZ ON PERSONALITIE  
S  
AND METHODS OF THE DGI. THERE IS NO OTHER CIA INVOLVEMENT WITH  
RODRIGUEZ.

3. THIS AGENCY WILL QUERY ITS REPRESENTATIVE IN MIAMI TO  
DETERMINE IF HE HAS ANY ADDITIONAL INFORMATION RELEVANT TO THIS  
MATTER.

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Slip 78

201-749651

SECRET

NON-AGENCY

78 0530497

APR 19 8 47 AM '78

PAGE 002

TOT: 080750Z APR 78

CIA 202417

RECEIVED  
4. CLASSIFIED BY 012034. EXEMPT FROM GENERAL DECLASSIFICATION  
SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5 B(2). IMPOSSIBLE TO  
DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.>  
ORIG LA/CO/CI SPEED X1325; COORD LA/CARI BURRET;  
LA/PHNC/P PORN; ADC/LA/CO KEENAN AUTH C/LAD  
WARREN; REL AC/PCS/LSN KUNH CL BY 012034.

APR 19 3 16

END OF MESSAGE

SECRET



55/25/

SECRET

FRP: .2, . . . .

ADV NOTIFIED AND ISSUED LA 2214Z

**PRECEDENCE**

STAFF

ACTION: LA-B (837) INFO: FILE, VR, DDO-4, C/PCS, CI-4, EPS/EG-2,  
IP/DYS, LSN/ID, DDPD-D, SIA, SIA/IC, (25/N)

76 0527670

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IN 0527670

TOR: 072209Z APR 78

LMIM 28158

S E C R E T 072142Z APR 78 STAFF

CITE LA/MIAMI 28158

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

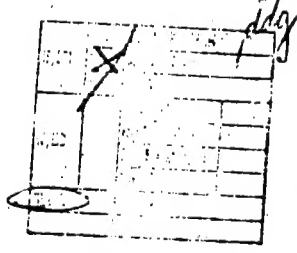
NIACT DIRECTOR

WMINTEL REAM

REF: LA/MIAMI 28157 0527676

IDEN A: WILLIAM WALTON  
FBI SPECIAL AGENT

IDEN B: JACK COGSWELL, A WEST PALM BEACH  
RESIDENT WHO SA SAYS WAS A RETIRED U.S. NAVAL  
INTELLIGENCE OFFICER. E2, IMPDET.



SECOND COPY

END OF MESSAGE

SECRET

76 Apr 78

201-749651

55/89/

SECRET

FRP: .2. . . . .

ADV NOTIFIED AND ISSUED LA 2216Z

PRIORITY

STAFF

ACTION: LA-8 (836) INFO: FILE, VR, DDO-8, C/PES, C/SIA, C/SIA/IC,  
CI-4, EPS/EG-2, IP/DMS, LSN/ID, DDPD-D, (25/M)

78 0527676

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IN 0527676

TOR: 072206Z APR 78

LMIM 28157

SECRET 072142Z APR 78 STAFF

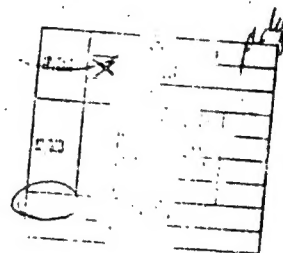
CITE LA/MIAMI 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

NIACT DIRECTOR

WNINTEL REAM

REF: DIRECTOR 201936



1. DURING THE YEARS THAT PACHANKIS HAS BEEN IN CONTACT WITH SLANK-1 (S-1), FORMERLY AMMUG-1, FROM 1965 TO 1978, PACHANKIS HAS HAD NO KNOWLEDGE THAT S-1 WAS EVER IN CONTACT WITH NVCANOPY. SINCE 1969 IT HAS BEEN PACHANKIS' UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED EVERY TIME PACHANKIS HAS MADE AN OPERATIONAL CALL ON A U.S. PERSON IN THE MIAMI AREA. PACHANKIS HAS NEVER BEEN EXPOSED/INTRODUCED TO NVCANOPY IN MIAMI. PACHANKIS HAS BEEN INTRODUCED TO NVCANOPY REPS IN NEW YORK CITY WHILE ON TDY TO FR/NEW YORK (CIRCA 1974). PACHANKIS HAS ALSO MET AN NVCANOPY AGENT IN NEWARK, NEWJERSEY UNDER THE ALIAS OF JOE NORRIS.

2. PACHANKIS HAS BEEN HANDLING S-1 SINCE EARLY 1970. SEVERAL TIMES OPERATIONS ALMOST CAME OFF BUT HQS DECIDED AT THE LAST MINUTE TO PRESERVE S-1'S SECURITY. IN THE PAST FEW YEARS THERE HAS NOT BEEN MUCH CONTACT WITH S-1 EXCEPT FOR A CHRISTMAS CALL OR A ROUTINE COG REQUIREMENT.

3. SLANK-1 CALLED PACHANKIS ON 6 APRIL AND REQUESTED MEETING TO REPORT FOLL:

A. SALVADOR ALDEREGUIA (SA) HAS BEEN S-1 FRIEND SINCE 1955 IN CUBA. THEY CONSPIRED AGAINST THE BATISTA REGIME WHILE IN THE RANKS OF THE 26TH OF JULY MOVEMENT.

B. S-1 HAD NOT SEEN SA IN ALMOST FOUR YEARS WHEN THEY COINCIDENTALLY MET ON A MIAMI STREET IN 1965 (LESS THAN YEAR AFTER S-1'S DEFECTION FROM DGI). FROM 1965 UNTIL FEB/MARCH 1978, THEY HAD INFREQUENT THOUGH CORDIAL ENCOUNTERS IN MIAMI.

C. AFTER SA'S RECENT ARREST IN MIAMI BY NVCANOPY ON ESPIONAGE CHARGES, SA HAS BEEN A CONSTANT VISITOR TO S-1'S HOME. SA HAS OSTENSIVELY BEEN SEEKING "TEA AND SYMPATHY" FROM S-1.

RECORD COPY

SECRET

7 Apr 78

241-749651



SECRET

STAFF

78 0527676

PAGE 002  
TDR: 072206Z APR 78

IN 0527676  
LMIM 28157

CLAIMING HE HAS BEEN FRAMED BY NVCANOPY. WHILE S-1 DOES NOT BELIEVE SA, S-1'S "CI MIND" AND CURIOSITY HAVE COMPELLED HIM TO CONTINUE CONTACT WITH SA. IN RECENT WEEKS SA HAS INTRODUCED S-1 TO IDENS A AND B.

4. S-1 WANTS TWO POINTS MADE CLEAR TO RTACTION AND NVCANOPY. ONE, S-1 HAS NEVER BEEN INVOLVED IN SA'S APPARENT ESPIONAGE ACTIVITIES. TWO, S-1 VOLUNTEERS TO SERVE AS SA'S CONFIDANT IF NVCANOPY AND/OR RTACTION CONSIDER S-1 CAN DO GOOD IN SUCH A ROLE. PLEASE ADVISE.

5. STATION HAS NO FILES ON S-1 AND THEREFORE CANNOT COMMENT ON NVCANOPY KNOWLEDGE OF RTACTION'S PAST RELATIONSHIP WITH S-1. IT IS OUR UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED OF PACHANKIS' ACTIVITIES IN ALIAS JOE NORRIS FOR THE PAST SEVERAL YEARS AT THE HQS LEVEL.

6. FILE: 201-(SLANK-1). E2, IMPDET.

END OF MESSAGE

SECRET

Calvin - SPOB (Spec Payroll) x 2135 called  
re. SCANK/1 (001-749651) formerly encrypted AMMUG/1 -  
● - He has old (160175) MCC which not touched since  
PUG/76 and wants to know status of case 12 -  
is SCANK/1 being paid - is he terminated - etc.  
Since this was case handled by Pschank's we  
will check the file and let Calvin know -  
have ordered the file in Melissa Walsh name.

RID

13 Apr 77

ANK/1 True name is Vladimir RODRIGUEZ LARREA

- Informed "Calvin" on 15 April 77 that SCANK/1  
is still on active contract, not receiving any salary,  
but could be paid if/when used in an operation.  
No problems here. SPOB will keep his contract in an  
active folder.

RN 15 Apr 77

30 JUL 1976

NOTE: WE WILL NOT ASK FOR A DEVISED FACILITY FOR SLANK/1 UNTIL  
IT IS DETERMINED HE WILL BE USED AGAIN.

LA/COG/EA

SECRET

MEMORANDUM OF ORAL COMMITMENT

0  
SUBJECT: Engagement of SLANK-1 (201-749651)

1. Term and Project Charge: Subject has been engaged under oral contract for use under Project SLEEPER. The effective date of the oral contract is 16 Oct 1975.
2. Security Approval: An OA for the operational use of Subject outside the U.S. was granted on 6 Jan 1971.
3. Citizenship: Subject is a United States Citizen.
4. Compensation: Subject is reimbursed for travel expenses and is given a salary replacement for any time he is required to be absent from work at the request of the Agency. The salary reimbursement will not exceed \$40 a day. He may be awarded cash bonuses for services rendered. He may also be given gifts from time to time, the individual value of which will not exceed \$50.
5. Taxes: Subject is obligated to pay U.S. taxes and should be issued a Devised Facility Form 1099 at the end of each tax year.
6. Quarters and/or Subsistence:
  - a. Subject is not furnished quarters or subsistence.
  - b. No commitments have been made regarding additional compensation to accommodate increased cost of living and quarters expenses.
7. Operational Expenses: Subject will be reimbursed for operational expenses such as entertainment of operational contacts, phone calls, cover expenses, etc., upon submission of proper accounting for such expenses.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1975	
FBI - NEW YORK	

WJC/ip

SECRET

E2, IMPDET  
CL BY: 025231

RECORD COPY

201-749651

LY-4200

16 Oct 75

SECRET

-2-

8. Contingent Obligations: Although no commitment to this effect has been made to Subject, should the security of Subject or his family become threatened because of activities undertaken by him at the request of this Agency, this Agency would have an obligation to reimburse Subject for expenses required to reduce that threat, including expenses needed to relocate Subject and his family and, if necessary, to supplement his income while he is establishing a new residence and employment.

9. No commitments other than those stated above have been made to Subject.

SIGNED: \_\_\_\_\_

Case Officer

REVIEWED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Field Contracting Officer

Attachment:  
Non-Staff Personnel Data Sheet

Distribution:  
Orig & 2 - LA/Personnel w/att  
1 - Vital Documents w/att  
1 - LA/COG/Chrono  
1 - 201-749651  
1 - LA/B&F

SECRET

## SECRET

NON-STAFF PERSONNEL DATA SHEET						DATE
						16 July 76
INSTRUCTIONS: 1. SUBMIT FOR: A. CONTRACT EMPLOYEES (TYPE A, B AND CAREER) B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT OR MOC (US CITIZENS OR RESIDENT ALIENS ONLY) 2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS 3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT (NUMBER OF COPIES AT ITS DISCRETION) AND BY COPS/AGENT BRANCH (1 COPY ONLY)						
NAME (LAST, FIRST, MIDDLE)					SEX	DATE OF BIRTH
RODRIGUEZ LaHera, Vladimir					M	2 Jun 1937
MARITAL STATUS	NO. DEPENDENTS	YEAR(S) OF BIRTH		NATIONALITY	LAST MEDICAL EXAM	
M	3	(wife) 6 Feb 1937 24 Aug 1934		U.S.		
DATE OF LATEST SECURITY/OPERATIONAL APPROVAL				JOB TITLE	COMPONENT	
Amended OA 7 Jan 1971						
CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT	PROJECT OR FAN O	
B	16 Oct 75	Indefinite				
BENEFITS						
SOCIAL SECURITY				YES	NO	
FECA DEATH AND DISABILITY					X	
ANNUAL AND SICK LEAVE					X	
CIVIL SERVICE RETIREMENT					X	
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY					X	
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE					X	
CONTRACT LIFE AND HEALTH INSURANCE					X	
MISSING PERSONS BENEFITS					X	
OTHER (EXPLAIN) If forced to move for security reasons,				X	X	
CIA would help with expenses.					NON-CIA EDUCATION	
Escuela Publica #46 1st-6th Grade Primaria Superior #19 7th-8th Grade Artes y Oficios (Construccion Civil) 1 Year Instituto de Habana 2 years toward bachelor degree						
DATES		NON-CIA EMPLOYMENT				
FROM - TO	EMPLOYER	LOCATION	FUNCTION	SALARY		
Aug 63-Apr 64	Ministry of Foreign Relations	Havana, Cuba	Intel Off			
May 65-Dec 66	Scheaffer Advertising Co	Miami, Fla	Market Re- searcher	\$600 mo.		
Dec 66-CA Dec 74	Marriot Corp	Miami, Fla.				
Dec 74-Present	Metro Transit Authority	Miami, Fla.	Bus Driver	\$13,000 yr.		
CIA TRAINING						
CIA EMPLOYMENT HISTORY (BEGINNING WITH EOD)						
DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.
Apr 64-Nov 67	Agent -	B	Washington, D.C. & Miami	AMMUG	\$600 mo.	
Jan 69-Present	Informant	B	Miami, Fla.	SLEEPER	WAE	

SECRET

SECURITY

FACTORS AFFECTING SUBJECT (PUBLIC EXPOSURE - PRESS, RADIO, TV); KNOWN OR SUSPECTED IDENTIFICATION TO OTHER THAN CIA STAFF PERSONNEL, INTELLIGENCE SECURITY SERVICES.

Cuban Intelligence Service

COVER

A. PRESENT COVER IS: ☐ OFFICIAL ☒ NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

At present, subject is not involved in any activities that require him to use a cover. If and when he travels abroad, he will use business or personal cover appropriate to the mission involved.

EVALUATION OF PERFORMANCE:

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS DUAL LIFE

B. PREVIOUS COVER WAS: ☐ OFFICIAL ☒ NON-OFFICIAL (GIVE BRIEF DESCRIPTION IF NOC)

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

No known limiting factors

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

Headquarters plans to use Subject to contact and approach Cubans of operational interest to LA/COG.



Pls Pouch to HQS

SECRET

28 April 1976

Q201-749651  
1. For the Record: SLANK-1 (S-1) has purchased a home at:

2931 SW 19th Terrace  
Miami, Florida

tel: (305) 443-3027.

Henry S. PACHANKIS.

144

ITEM	PROGRAM
X	ABSTRACT
	DATA
	FOR FILING
	NO. (2, 3)
	REPORT NO. (500)
	CODE (100)
	REF. (3)
	FOR FILING

LAC/OP

LX-4130

SECRET

RECORD COPY

28 Apr 76  
201-749651

ELIS CARLE HOS: INFO C. AGAS.

SECRET

COG/CA

27 March 1975

1. At 27 March meeting, PACHANKIS discussed latest CARACAS Station requirements with SPANK-1 (S-1).

S-1 not seen SPANK-1 (F-1) since c. 1964, thus unable provide updated assessment. S-1 does not know F-1's wife.

3. S-1 considers highly improbable F-1 would accept private meeting via phone. F-1 could be suspicious of S-1's motives and might round up own welcoming committee for confrontation.

4. S-1 confident a direct street meeting -one on one- would offer best opportunity to communicate Agency offer to F-1.

5. S-1's second choice would be home approach, were it known F-1 was alone or only with wife.

6. S-1 is disciplined, discreet, devoted, plucky professional. States will go anywhere, anytime to cooperate. Prepared take up to 5 days sick leave without pay to participate approach to F-1. Could leave Miami on Saturday, returning latest Sunday following week. S-1 is Amcit and has US passport. S-1 needs c. 1 weeks prior notice to prepare for CARACAS PDV.

7. S-1 reviewed names of Cubans on latest Diplomatic List. Only positive was: Norberto HERNANDEZ Curbelo (the Ambassador) who former OSI colleague of S-1.

Henry S. PACHANKIS.

FILE SEARCH-1 201

SECRET

3 February 1976


MEMORANDUM FOR THE RECORD

SUBJECT: SLANK-1

In reviewing SLANK-1's file for possible leads to targets of interest the following names were selected:

1. Roberto RODRIGUEZ Llompart (201-865547)
2. Ricardo ESPINO Martinez (201-818437)
3. Federico CRESPO Moreira (201-894397)  
(in Peru since January 1973)
4. Rafael MIRABAL Fernandez (KDACOUSTIC-1) (201-812117)  
(Mexico - February 1967)
5. Manuel CARDONELL Duque (201-279604)  
(Capt. Pol. worked with M-1)
6. Armando "Ulises" ESTRADA Fernandez (201-809440)
7. Ramon Cesar CUENCA Mintoto (201-328945)  
(PCS Caracas - October 75 (DGI) )
8. Roque DALTON Garcia (201-215097)  
(DSE - now in Havana)

Individual files of subject now being reviewed. If one or several of these subjects appears recruitable, a plan will be written up explaining "plan of action."

  
Wilfred O. CLOWER

E2 IMPDET  
CL BY 025231

SECRET

3 Feb 76

18 November 1975

SUBJECT: Change of Address and Phone of SLANK-1 (S-1)

1. S-1 has informed me via a letter to my PO Box that he has moved once again and has a new phone. Please record:

610 SW 19th Road  
Miami  
telephone (305) 858-3043.

HSP

18 Nov 75

RE SLANK-1 200  
201-22951

Ref: DIR 759487

29 October 1975

SUBJECT: Contact Report on SLANK-1 (S-1)

1. S-1 was met on the evening of 28 October, at his Miami apartment, to inform him of the following:
  - A. His old DGI chum, Ramon Cesar CUENCA Montoto, appeared to be settling down for an extended stay in Caracas.
  - B. Consequently, our people had decided to study him in depth and decide at a later date what action, if any, could or should be taken against him. i.e. to pitch or not to pitch.
  - C. Our office had asked me to thank him for his offer to assist in any operation and would keep him in mind in any future plans. S-1 was grateful to hear these words and reiterated his willingness/availability to help out in this or any other Operation.
2. I thought this to be the most diplomatic and effective way to treat this issue. I wanted to give him an answer yet not say we didn't think him the most likely candidate. S-1 has always been PRESENT when we needed volunteers. He longs to get back in the "business" and there is no doubt he can do the job. They don't core any "gutsier." We never know when we'll need him and it's good to know he is there.

Henry S. PACHANKIS.

For Slank-1  
20/749651

29 OCT 75

PRIORITY - TREASE

RJ. DIR 754594  
CARACAS 28265

16 October 1975

SUBJECT: Contact Report on SLAR-1. (S-1)

1. S-1 was visited on the evening of 15 October, at his new address (5501 NW 7th St, apt 106E) same phone (443-5463) to discuss recent HQS requirements.
2. S-1 was excited to learn his old boss: Ramon Cesar CUENCA Montoro is in Caracas. "I just knew he had to be there because the Cuban Ambassador (Norberto HERNANDEZ Curbelo) was my boss in the DGI (c. 1963-64) and 'Cesar' was above us both." (In other words, in c. 1963-64, CUENCA was superior in rank to both S-1 and HERNANDEZ -the present Cuban Ambassador to Venezuela.) (CUENCA was known as Cesar to his coworkers/friends).
3. S-1 is seriously ready, willing and able to partake in any Agency Operation against CUENCA and/or HERNANDEZ. S-1 is an ANCIT and has a valid US passport. His only consideration is obtaining the proper permission from his employers. This is a matter which the Agency MUST solicit for him. As previously reported, S-1 works for:

Petro Transit Authority (bus driver)  
3300 NW 32 Avenue, Miami.

The persons to be contacted at MTA, to grant S-1 the necessary leave are:

Mr. FNU CROSS and  
Mr. M. C. BUTLER

4. The ball is in our court. You cannot ask for a more dedicated/motivated/educated (re the DGI) than S-1. S-1 will be ready to travel the minute Agency obtains necessary permission from MTA.
5. Re: "HERNANDEZ" -the Yemen based Cuban military instructor- S-1 reports NEGATIVE. (SLARSTICK-1 had previously reported NEGATIVE)
6. Whatever decision HQS takes, would appreciate being informed so we can notify S-1. He is most dedicated/valuable asset and we owe him this courtesy. In past, he has been alerted and we have failed to notify him of abortions, and left him hanging in mid air.

Henry S. PACHANKIS.

For filing in  
201 - 74965  
16 Oct 75

3-1 continues. Work with the above 3rd. Subsection, in  
subsection. The following is the list of letters in the  
subsection. The following is the list of letters in the  
subsection.

On 11/11/68, the following information was received from the  
Miami Office, Florida, regarding the above mentioned aircraft.  
The aircraft was reported to be in the possession of the  
Miami Office, Florida, and was being held for further investigation.  
The aircraft was reported to be in the possession of the  
Miami Office, Florida, and was being held for further investigation.  
The aircraft was reported to be in the possession of the  
Miami Office, Florida, and was being held for further investigation.

1. The following information was obtained from the file of the  
2. Bureau of the Federal Bureau of Investigation, Department of Justice,  
3. and is being furnished to you for your information:  
4. The file of the Bureau of the Federal Bureau of Investigation,  
5. Department of Justice, contains the following information:  
6. The file of the Bureau of the Federal Bureau of Investigation,  
7. Department of Justice, contains the following information:  
8. The file of the Bureau of the Federal Bureau of Investigation,  
9. Department of Justice, contains the following information:  
10. The file of the Bureau of the Federal Bureau of Investigation,  
11. Department of Justice, contains the following information:

for the record: I-I am a non-Communist; I'm a CIA-type. I don't  
like my PC's & in the event he wants to contact me.

Page 3. 10/10/55

201-749651 (IT)  
~~FOR READING~~  
 SLANK-1

201-749651



28 February 1975

SUBJECT: Contact Report on SLACK-1. (S-1)

1. S-1 was contacted on the evening of 27 February, at his Miami home (2761 SW 28th Terrace, tel: 443-0155) re his availability to approach his old friend, Roberto RODRIGUEZ Llompart.
2. As on all previous occasions when we have asked for S-1's collaboration, S-1's answer was AFFIRMATIVE. The only condition is that we obtain his employer's permission to be absent from his present job. He is not entitled to vacation until c. August 1975.
3. S-1 is presently employed as a bus driver for the:

Metro Transit Authority  
3300 NW 32nd Avenue  
Miami.  
Tel: 633-9736.

The persons who must grant the permission are, in this order of rank:

H. I. CROSS  
B. L. WALLACE  
M. C. BUTLER

4. S-1 has a valid US passport. And, he can be available to travel the moment his superiors grant him the leave without pay we request.
5. I have again thanked him for his sincere/loyal cooperation. I have promised to keep him abreast of developments.

Henry S. PACHANKIS.

CABLE SEC DISSEM-BV

PEAR

TOTAL COPIES 181

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PERSON UNIT NOTIFIED

**S E C R E T**

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CAIO

## ACTION

100-22297

EIA 61

PAGE 21

IN 509121

TOR:281857Z FEB 75

/LMIM 23060

S E C R E T 261830Z FEB 75 STAFF  
CITE LA/MIAMI 23260 (ENNIS ACTING)

TO: DIRECTOR.

REAM

REF: DIRECTOR 661106

1. SLANK-1 CONTACTED BY PACHANKIS 27 FEB 75.
2. AS IN THE PAST, S-1 INDICATED HE IS WILLING TO MAKE AN APPROACH TO SUBJECT PER REF. S-1 IS NOW EMPLOYED WITH THE LOCAL METRO TRANSIT AUTHORITY AND IS NOT DUE A VACATION UNTIL AFTER MID-1975; THEREFORE ANY ABSENCE FROM WORK MUST BE REQUESTED BY BKHERALD AND APPROVED BY ANY ONE OF HIS SUPERIORS (M.I. CROSS, B.L. WALLACE; M.C. BUTLER -- IN ORDER OF DESCENDING AUTHORITY).

3. S-1 HAS VALID U.S. PASSPORT AND CAN TRAVEL WHEN NEEDED.

4. FILE: 261-2749651. E2. IMPDET.

RECORD COPY

**S E C R E T**

62-111777-1000

261-749651

1	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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13-1

PAGE 37 PAGE 38

**DATE TIME GROUP**

262103Z DIRECTOR

MESSAGE REFERENCE NUMBER

CONF: LA 10 INFO: FILE

0 INDEX DISSEM BY: 38  
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REAM 4

1. HQS CONSIDERING POSSIBILITY OF USING VLADIMIR R O D R I G U -  
E Z LAHERA (201-749651) IN APPROACH TO HIS OLD FRIEND ROBERTO  
R O D R I G U E Z LLOMPART (201-865547).Y
2. REQUEST PACHANKIS DETERMINE PRESENT WHEREABOUTS OF  
RODRIGUEZ LAHERA AND WHETHER OR NOT HE WILLING AND AVAILABLE TO  
ASSIST IN APPROACH.Y
3. FILE: 201-749651, 201-865547. E2, IMPDET.H

[illegible]

B-201-865547

DATE: 26 FEBRUARY 1975  
ORIG: MARY MUSGRAVE:CB  
UNIT: LA/COG/OPS  
EXT:

LA

RELEASING OFFICER

CLASSIFICATION  
SECRET

RECORD COPY  
C/LE CARL

CLORD, BARRY GEECHAS

AUTHENTICATING OFFICES

E 2 IMPDET  
CL BY: 061383

00000

JOAN KS

21 December 1974

SUBJECT: Contact Report on SLANK-1. (S-1)

1. S-1 was met on the afternoon of 21 December, for a brief social call, to pay our respects and present him with a bottle of Scotch for the Christmas season.
2. S-1 was grateful not only for the gift but to see we had not forgotten him. His home life seems to have settled down after some rocky periods earlier in the year and he has a new, more secure position as bus driver for the Metro Transit Authority here in Miami. As previously reported, he has also taken the Postal Service exams and would accept a letter carrier's job if it is offered to him.
3. As always, S-1 is ready to assist us in any way that he can. If Roberto RODRIGUEZ Lilompart should ever come out again, S-1 can be counted on to make an approach. All that we would have to do is to contact his employers and obtain the necessary permission.

Henry S. PACHANKIS.

(Info) SLANK-1 201-

+ 0749651

Roberto RODRIGUEZ Lilompart

21 Dec 74

# OUTGOING MESSAGE

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CLASSIFICATION  
SECRET

STAFF

DATE TIME GROUP

232254Z

DIRECTOR

CONF: C/LAS

INFO: FILE

C/PLAN, C/EUR, C/C/OP2

MESSAGE REFERENCE NUMBER

613425

0 DISSEM BY: 28  
0 NO INDEX  
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TO: PRIORITY MADRID.Y

RYBAT REAM SLASH Y

REF: MADRID 24401 IN 395143 Y

1. APPRECIATE MADRID'S OFFER ATTEMPT APPROACH SLASH-1. HOWEVER, UISH STAND-DOWN FOR MOMENT ON OP, SINCE WE SEE NO CHANCE OF SUCCESS USING ONLY NAME OF SLANK-1. Y

2. SLANK-1 DISAPPEARED SEVERAL MONTHS AGO. HENRY S. PACHANKIS, WHO IN CONTACT WITH SLANK-1, PRESENTLY N.Y. WHERE INVOLVED OTHER OPERATIONAL PRIORITIES, AND UNABLE RETURN MIAMI TRY TRACK DOWN SLANK-1. WE HOPE DO SO WHEN PACHANKIS RETURNS MIAMI, AND WILL THEN THINK IN TERMS OF SLASH-1'S NEXT TRIP OUT.Y

3. FILE: 201-365547. E2 IMPDET.H

LA COMMENT: REF OFFERED CO MADRID TO APPROACH SLASH-1 USING NAME SLANK-1 (CHILDHOOD FRIEND OF SLASH-1) AS BONA FIDES.

SLANK-1  
201-749651

DATE: 23 OCT 74  
ORIG: JOAN SILVERLIEBER  
UNIT: LA/COG/OPS  
EXT: 9229

C/EUR

C/LA/COG  
C/E/IB/S  
EVEN

COORDINATING OFFICERS

ALL AUTHENTICATING OFFICERS

CLASSIFICATION

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E 2 IMPDET

CL BY:

23 OCT 74

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LA BY A AT 1745

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90SG11C, 90SG, 40PSLINT 2, 9PSLEG 3

STAFF

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1	2	3	4
1	2	3	4
1	2	3	4

T 513726

EIA516

PAGE 01

IN 395143

TOR: 231726Z OCT 74

MADR 24401

SECRET 231651Z OCT 74 STAFF

CITE MADRID 24401

TO: PRIORITY DIRECTOR.

RE: REAM SLASH

REFS: A. MADRID 24341 (N 390775)

B. DIRECTOR 611511

1. OUTIMID OF 21 OCTOBER REPORTS THAT SLASH-1 WILL BE IN MADRID FOR TEN OR FIFTEEN DAYS. CUBAN EMBASSY IS REQUESTING 20 DAY VISA FOR HIM. SLASH-1 IS IN MADRID NEGOTIATING WITH THREE SPANISH FIRMS FOR COMPLETE EQUIPMENT OF PLANTS FOR CUBAN MINISTRY OF MINES. NO INDICATION YET OF WHERE SLASH-1 STAYING BUT EXPECT ASCERTAIN THROUGH OUTIMID.

2. ASSUME FROM REF B THAT SLANK-1 NO LONGER AVAILABLE FOR APPROACH TO SLASH-1. IF HQS DESIRES, MADRID STATION WILL ATTEMPT APPROACH SLASH-1 USING NAME OF SLANK-1 AS BONA FIDES.

3. FILE: 201-2365547. E2 IMPDET.

71-719651

SLANK-1 201

SECRET

23 OCT 74

SECRET

B. SLALOM-1 -- He is close to Nestor RAMIREZ, a CURAPESCA Representative who is currently in Tokyo. SLALOM-1 states RAMIREZ is approachable because RAMIREZ is definitely not a Communist, and he thinks very much like him (SLALOM-1).

C. SLANK-1 -- He mentioned to PACHANKIS that he had been close to Roberto RODRIGUEZ Llompart, a Cuban Mining Official who often travels to Mexico and Canada.

D. Gustavo MAS -- Brother-in-law of the current Cuban Ambassador to Mexico. MAS has advised PACHANKIS that he is willing to help us only to the extent of determining the feelings of his sister and the Ambassador at any given time, but no more. He will not accept any remuneration from us and will foot his own bill to visit his sister.

E. SICCOOL-1 and SLACE-1 -- In describing the former, PACHANKIS referred to him as from another generation, i.e., of the ROA class, who could possibly be used with any older Cuban officials that might still be around. He cautioned however, that SICCOOL-1 had undergone a delicate cancer operation two years ago which might impede his usefulness. As concern SLACE-1, PACHANKIS suggested that we were probably better off forgetting him. He described SLACE-1 as very problematical and then went on to add such adjectives as avaricious, sly, secretive, and a person inclined not to follow through on any task given him.

6. PACHANKIS believes that much can be done with the above defectors against the targets mentioned and, himself, is anxious to get involved in another recruitment operation as soon as possible.

Frank C. Esquivel  
WH/COG/FI

SECRET

SLANK-1

201-749651

27 July 54  
L. L. Pachankis - 201



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ACTION UNIT WH 1 FILE VR IPM EURB CSG

ACTION 0 2 10 3 0

T 147600 EIA780 PAGE 01-01 IN 265330

TOR:291930Z MAY 74 WHIM 21838

SECRET 291828Z MAY 74 STAFF

CITE WH/MIAM: 21838

TO: PRIORITY OTTAWA INFO PRIORITY DIRECTOR.

REAM FMBCVE

REF: OTTAWA 23304 (IN 264930)

1P

JUN 28 1974

1. REGRET TO ADVISE THAT SLANK-1 WILL NOT BE AVAILABLE FOR OPS TRAVEL UNTIL 9 JUNE 1974. HIS EMPLOYER INDICATED WILLINGNESS FREE SLANK-1 FOR TRAVEL FOR USG UNDER NORMAL CIRCUMSTANCES; HOWEVER, TWO OF SLANK-1 FELLOW WORKERS CURRENTLY ON JURY DUTY AND EMPLOYER REGRETFULLY UNABLE LIBERATE SLANK-1 FROM WORK COMMITMENT UNTIL 9 JUNE.

2. FILE: 201-7327267, 201-865547, 201-2314229, 201-749651

E2 IMPDET

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WJ/EL

B201-865547

RECORD COPY

SECRET

201-749651

29 May 74

29 May 74

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<u>ACTION 8</u>		2	3
		3	0

T 038889 E1A064 PAGE 01-01 IN 226286

PRECEDENCE TOR: 171957Z APR 74 WHIM 21548

S E C R E T 171953Z APR 74 STAFF  
CITE WH/MIAMI 21548 (BEARDSLEY ACTING)

TO: PRIORITY DIRECTOR INFO MADRID.

AKULE REAM

REF: DIRECTOR 538829

1. PACHANKIS IN TOUCH WITH SLANK-1 WHO WILLING TO TRAVEL. SLANK-1'S NEW EMPLOYER WOULD HAVE TO BE CONTACTED BY STATION SECURITY OFFICER TO OBTAIN PERMISSION FOR LWOP. OBTAINING INFO ON NEW EMPLOYER TO START CLEARANCE PROCEDURE.
2. FILE: 201-2865447, E-2, IMPDET.

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W/1	X	W/2	
W/3		W/4	
W/5		W/6	
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W/15		W/16	
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W/19		W/20	

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S E C R E T

201-749651  
17 APR 74

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, WH/Miami

INFO:

FROM:

Acting Chief, Western Hemisphere Division

SUBJECT:

Study of Cuban Defectors

ACTION REQUIRED - REFERENCES

Reference: UFAA-4701, 11 January 1973

Forwarded under separate cover is a copy of a personality  
assessment report prepared by Lawrence R. SELJACK (P) con-  
cerning AMUG-1.

Linda N. QUASHNOCK

Attachment:

Assessment report U/S/C

Distribution:

3 - COS, WH/Miami w/att U/S/C

**RECORD COPY**

E 2 IMPDET CL E-008385

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER

UFAA-1709

CLASSIFICATION

**S E C R E T**

DATE

30 MAY 1973

23 May 1973

HQS FILE NUMBER

201-749651

ORIGINATING

OFFICE: DDO/WH/COG/4 P: MBingham: rf

EXT.

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COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

Distribution:

1 - WH/COG/Chrono

1 - 201-749651

1 - Originator

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OFFICE SYMBOL  
C/WH/COG

DATE

RELEASING

OFFICER'S SIGNATURE

Lawrence Sternfield

**DISPATCH**

SECRET TELEPOUCH

DISPATCH NO - UFAS-2195  
FILE NO - 201-749651  
DATE - 29 AUGUST 1972  
INDEX - NO  
FILM - NO  
TO - CHIEF OF STATION, WH/MIAMI  
INFO - NONE  
FROM - CHIEF, WESTERN HEMISPHERE DIVISION  
SUBJECT - AKULE/TYPIC/AMMUG-1  
ACTION - SEE BELOW  
REFS - UFAT-3304, 21 AUGUST 1972

1. AMMUG-1 WILL BE ADVISED REGARDING INTERVIEW BUT  
THE PROCESSING MAY TAKE 3-6 MONTHS DEPENDING ON WORK-  
LOAD MIAMI INS.

2. E2, IMPDET.

WANDA F. BREMSON

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

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1 - 201-749651

Originated by:

*Vivian Barry*  
Vivian Barry,  
WH/COG/OS X4163

Released by:

*Steven B. Bette*  
C/WH/COG

SECRET

2 654555

SECRET

Ammy -

511/COG/242-72

28 August 1972

MEMORANDUM FOR: Office of Security/Alien Affairs Staff  
SUBJECT: Vladimir RODRIGUEZ Lahera

It is requested that Subject be processed for naturalization. IGNS forms, completed and signed by Subject, are attached.

Vivian Barry  
A/COC/OS

2 - BUREAU OF THE ARMY

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BETWEEN AND ORIGINALLY SET BY	
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4	7
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☐ INDEX ☒ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

☐ FILE IN ~~CS~~ FILE NO.

13

FILE. VR.

(classification)

S E C R E T

CITE DIRECTOR

TO [REDACTED]  
FH/MIAMI

TYPIC AMMUG

REF: DIRECTOR 301165

1. COPY AMMUG-1 CITIZENSHIP BILL, (PRIVATE LAW 92-92, 30 JUNE 72) TM NO. 538651 IN 28 AUG 72 POUCH.
2. FILE: 201-749651.. E2, IMPDET.

END OF MESSAGE

THEODORE G. SHACKLEY  
C/WID

IS COPY

LAWRENCE STANFIELD  
C/WH/COG

## COOPERATING OF THE

§ 15. 1937

APPENDIX  
A

RESEARCHER'S NAME: Dr. A. K. SINGH, IAS, Retd.

17 Aug. 72. no.

ORIGINATING MESSAGE

15 AUG 72 21 30z

DTG: 15 AUG 72 21 30z		PAGE: 1		FAGES: 1	
FILE SEC DISSEM BY: 33		PER: 33		301165	
CONF: WH8		INFO: RE VR FILL		301165	
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UN/MIAMI.

TYPIC AMMUG

REF: WH/MIAMI 15472 (IN 143346)

1. AMMUG-1 SHOULD COMPLETE INS PAPERS AND STATION FORWARD COMPLETED PAPERS TO HQS, ATTN: OTIS C. VIGENT. TYPIC MUST WILL PREPARE MEMO AND FORWARD PAPERS TO ALIEN AFFAIRS STAFF FOR INS HQS PROCESSING.

2. EXPECT RECEIVE COPY OF AMMUG-1 CITIZENSHIP BILL WITHIN NEXT FEW DAYS. WILL POUCH TO STATION WHEN RECEIVED.

3. FILE EEL-707653. EE IMPDET UN-SISH.

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201-749651  
15 August 72

CHIEF OF STAFF		DEPUTY CHIEF OF STAFF		DATE	
AUTHORITY		UNIT		SIGNATURE	
RELEASE		UNIT		SIGNATURE	
OFFICE	COORDINATIONS	DATE	OFFICE	COORDINATIONS	DATE

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15 Aug 72



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ACTION NO. <u>763</u>					
FILE VR <u>PLAN, CI, CILAPS, CILOA, SEAWAY, OLC</u>					

SECRET 141555Z AUG 72 STAFF

CITE WH/MIAMI 15470

DIRECTOR.

AKULE TYPIC AMMUG

REFS: A. DIRECTOR 291693

B. UFAT 3301

1. MR. JAMES TILLMAN OF LOCAL INS CONTACTED STATION AND INFORMED US THAT AMMUG-1 HAD CONTACTED HIM FOR ASSISTANCE IN INITIATING NATURALIZATION PROCEEDINGS (WE HAD PREVIOUSLY ALTERED TILLMAN OF POSSIBLE AMMUG-1 CONTACT FOR SUCH ASSISTANCE).

2. TILLMAN STATED HE NOT AUTHORIZED ASSIST AS PRIVATE CITIZENSHIP BILL HANDLED BY HIS CENTRAL OFFICE WHICH MUST ISSUE INSTRUCTIONS TO LOCAL OFFICE FOR ACTION. TILLMAN INFORMED US THAT HE GAVE AMMUG-1 VARIOUS FORMS TO COMPLETE AND RETURN TO STATION. COMPLETED FORMS SHOULD BE FORWARDED TO BKTRUST HQS ATTENTION ALIEN AFFAIRS STAFF WHICH SHOULD REVIEW AND THEN FORWARD ON TO INS CENTRAL HQS. INS HQS WILL THEN ADVISE LOCAL OFFICE WHAT ACTION TO TAKE, AFTER WHICH AMMUG-1 WILL BE GRANTED CITIZENSHIP.

3. PLEASE ADVISE SOONEST WHETHER ABOVE PROCEDURE CORRECT

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141555Z 72  
201-749651

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ACTION NO.					

PAGE 2 WH/MIAMI 15470 S E C R E T

AND WHAT ELSE MUST BE DONE SO WE CAN ADVISE AMMUG-1 WHAT TO  
DO WHEN HE, AND HE WILL VERY SHORTLY, CONTACTS US.

4. ALSO REQUEST DATE WHEN WE CAN EXPECT RECEIVE COPY OF  
AMMUG-1 CITIZENSHIP BILL.

5. FILE: 201-749651. E2 IMPDET WN-SISM.

S E C R E T

22 AUG 1977

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SECRET

TELEPOUCH  
DISPATCH NO. UFAT 3301  
DATE 20 JULY 1972  
FILE 201-749651  
TO CHIEF, WESTERN HEMISPHERE DIVISION  
FROM CHIEF OF STATION, WH/MIAMI  
SUBJECT TYPIC/AMMUG - AMMUG/I REENTRY PERMIT  
REF DIRECTOR 289809

FORWARDED UNDER SEPARATE COVER IS AMMUG/I'S REENTRY  
PERMIT FOR DELIVFYP TO IANS.

STANLEY F. SPECHLER

ATTACHMENT: USC (VIA POUCH 2462(7)6 1972)

DISTRIBUTION

VIA TELEPOUCH

3 C/VHD; V/ATT USC

EX-2 APOIR, VN-SISM.

SECRET

SECRET

T/N/P

USC ATTACHMENT TO UFAA-3301 (TELEPOUCH)

TO: C/WHID

FROM: COS, WH/MIAMI

SECRET

CHRIS HOPKINS:cb  
WH/CCG/OS  
4163  
19 July 1972

MESSAGE FORM  
TOTAL COPIES:

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NOLE SECRETARIAT DISSEMINATION

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☐ FILE IN CS FILE NO. \_\_\_\_\_

• **2014**

WFL 8 FILE: VR. 15/11/19 CLR. CC 32. STAGE 4 F

(classification)

(Date and time filed)

• **100%**

1960-1961

(32)

**S E C R E T**

CITE DIRECCIÓN

WILMIAMI

REF: WH/MIAMI 15074 (IN 649499)

1. PRESIDENT SIGNED AMUG-1 CITIZENSHIP BILL (P.L. 92-92)

30 JUNE. A-1 MAY NOW INITIATE NATURALIZATION PROCEEDINGS.

2. FILE: 201-749661. EX-2, AFDIR, WN-SISM.

END OF MESSAGE

Chris Fule  
(Alice)

OLC Fat Carpentier (telecord)

CATH/SIC 5-10-68-

WU/SS

WII/FI

SENSITIVE INFORMATION SOURCES

THEODORE G. SHACKLEY  
A C/WHID

CASTLE BATH  
EC/WH/COG

CS 554

SECRETARY OF DEFENSE

**S E C R E T**

RELEASING OFFICER

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CSP 1.10

3. GENIS LOPKINS:ak  
4. MI/COG/OS  
5. 4163 R. 1325  
6. 14 JULY 1972

MESSAGE FORM  
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ILE SECRETARIAT DISSEMINATION

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70 PER

FILE IN CS FILE NO. \_\_\_\_\_

14H 8 | N F O | FILE-VR. | 1 P | AD, SECURITY

(Classification)  
**S E C R E T**

(date and time filed)

10-10-68 (P-10)

**CITE DIRECTOR**

WH/MIAMI

**TYPIC ARMUG**

1. WOBONE HAS REQUESTED AMUG-1 REENTRY PERMIT FOR DELIVERY  
IGNS. PLS POUCH SOONEST.

2. FILE: 201-749651. Ex. 2, APDIX, W.N. 51341,

END OF MESSAGE

RECEIVED  
JAN 10 1963  
U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CLASSIFIED BY 516 NER

FBI NEW YORK OFFICE  
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AM	✓
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THEODORE G. SHACKLEY  
C/WHD

OS/AAS John Rooney (telecoord)

WH/SEC

LAWRENCE STERNFIELD  
C/WI/COG

WH/SS

COORDINATING OFFICERS

~~SECRET~~

GPO : 1964  
 For sale by the Superintendent  
 of Documents  
 Washington, D.C. 20540

**AUTHENTICATING  
OFFICER**

RELEASING OFFICER.

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COPY NO.

John Deerey, CS/AAS, called. He wants A-270's reentry permit returned to him for delivery to INS. Al A-270 was supposed to do this, but apparently did not.

Fernice

p.s. IUG is Vladimir RODRIGUEZ Lohera, request would be made to Miami.

Bernice

Will you please handle this for me. Ann

201-749651

Cable sent to WH/ Miami 14 July 72

Done  
H

14 July 72





## CABLE SECRETARIAT DISSEMINATION

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CLASSIFIED MESSAGE

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DISSEM BY: 201/30 PER: \_\_\_\_\_

ACTION UNIT

ACTION NO.

365

FILE VR

PLAN, OLC, CILOPS, SECURITY

SECRET 301456Z JUN 72 STAFF

CITE WH/MIAMI 15074

DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 283581

1. AMMUG-1 PLANS NO LEGAL NAME CHANGE. WILL FILE  
NATURALIZATION PETITION AS IDEN.

2. FILE: 201-749651. GP-1

SECRET

Iden in AMMUG 15075

649499

B

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88 COPY  
SECRET30 Jun 72  
201 749651

TO: CHRIS HOPKINS:dh  
SITE: WH/COG/OS  
REF: 4165/1325  
DATE: 26 JUNE 1972

MESSAGE FORM  
SERIAL NUMBER  
**SECRET**

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ABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO: CHANCH ☐ FILE RID  
☐ FILE IN CS FILE NO.

CONF:

WH/MIAMI FILE VR. *6/26/72 21 41z*

(classification)

(date and time filed)

(reference number)

**SECRET**

CITE DIRECTOR

WH/MIAMI

TYPIC AMUG

283581

1. SENATE PASSED AMUG-1 CITIZENSHIP BILL. PRESIDENT'S SIGNATURE  
EXPECTED WITHIN 6 TO 10 DAYS. PLS ADVISE IF A-1 PLANS LEGAL NAME CHANGE  
AT TIME HE FILES PETITION FOR NATURALIZATION.

2. FILE: 201-749651.

END OF MESSAGE

COG/COMMENT: The Office of Legislative Counsel wants to know if A-1, a DCI officer who  
defected to the U.S. in 1964, plans to change his name when he files  
petition for naturalization in near future.

OLC Mr. Carpentier (Telecoord)

*WH/COG*

*WH/SS*

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10

*J.F. McManis*  
WH/FI

201-749651  
27 June 1972

THEODORE G. SHACKLEY  
C/WH

LAWRENCE M. STENFIELD  
C/WH/COG

RELEASING OFFICER

**SECRET**

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AUTHENTICATING  
OFFICER

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## CABLE SECRETARIAT DISSEMINATION

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BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 35

PER

ACTION UNIT

ACTION NO

166

FILE VR

IPAN, SECUR4

SECRET 27 JUN 72 STAFF

CITE WH/MIAMI 15339

DIRECTOR.

AXULE TYPIC AMMUG

REF: DRIECTOR 250368

1. REQUEST STATUS AMMUG/1 CITIZENSHIP BILL WHICH PER  
REF BEING CONSIDERED BY SENATE.

2. FILE: 201-749651. GP-1

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27 JUN IN 646464

R1

3 COPY

SECRET

201-749651  
27 June 1972

AT 170
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A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,  
IMMIGRATION AND NATURALIZATION SERVICE,  
Washington, D.C., October 6, 1971.

A-13721684

Hon. EMANUEL CELLER,  
Chairman, Committee on the Judiciary,  
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,  
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND  
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cucca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1934, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$110. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

Chris Hopkins  
3038

P. L. Carpenter OLC  
Calendar No. 841

92d CONGRESS  
2d Session

SENATE

REPORT  
No. 92-880

**VLADIMIR RODRIGUEZ LAHERA**

JUNE 10, 1972—Ordered to be printed

Mr. EASTLAND, from the Committee on the Judiciary,  
submitted the following

**REPORT**

[To accompany H.R. 2076]

The Committee on the Judiciary, to which was referred the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, having considered the same, reports favorably thereon without amendment and recommends that the bill do pass.

**PURPOSE OF THE BILL**

The purpose of the bill is to enable Vladimir Rodriguez LaHera to file a petition for naturalization, notwithstanding the fact that he was formerly a member of a proscribed organization.

**STATEMENT OF FACTS**

The beneficiary of the bill is a 35-year-old native and citizen of Cuba, whose status was adjusted to that of a lawful resident alien on November 7, 1966, retroactive to April 29, 1964, the date on which he was paroled into the United States from Canada. He resides in Miami, Fla., with his wife, a lawful resident alien, and two daughters. The beneficiary was employed in Cuba with the General Directorate of Intelligence, and served in the Cuban Rebel Army. Without enactment of the bill, the beneficiary would be unable to petition for naturalization until 1974.

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

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IMMIGRATION AND NATURALIZATION SERVICE,  
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Sincerely,

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NATURALIZATION SERVICE FILES RE H.R. 2076

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The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$140. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

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Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

5 APR  
1972

DETAILED JUSTIFICATION AND ASSESSMENT

1. Vladimir R O D R I G U E Z Lallera has cooperated with this Agency since his defection on 21 April 1964 at which time he turned over to CIA documents from the General Directorate of Intelligence (DGI) he had collected during the preceeding several months. In addition, he has provided voluminous, accurate and valuable information on the organization of the Cuban intelligence services, their operations, staff members and agents. These documents and information have given us the potential and opportunity to take effective measures to safeguard United States Government interests. Subject has been of great value in the past, and will continue to be in the future, in the CIA recruitment/defection program. His wide acquaintance among and knowledge concerning high level Cuban diplomats and Cuban intelligence personnel provides the Agency with the necessary background in planning operations against them and makes Subject ideal for use in carrying out the operations. His talents and contacts have been used not only in furthering the defector program, but in other types of political action, psychological warfare and recruitment operations.

2. As a result of technical interrogations of R O D R I G U E Z on 11 May 1964 and again on 15 July 1966, and objective operational testing since, his bona fides have been established not only for intelligence exploitation purposes but also for the purpose of resettlement in the United States. There is no reason to believe that R O D R I G U E Z is under the control of any hostile intelligence service.

3. The psychiatric and periodic medical examinations have shown that R O D R I G U E Z has no serious medical or psychiatric problems.

4. Mr. R O D R I G U E Z has adjusted well to American life. He has been trained as a dental technician and for the past two years has been working for the Marriott Corporation, specifically

201- 749651

as manager of the airlines' catering division in Miami. He is  
pleased with this new occupation. There is every reason to expect  
that he would be a responsible and loyal citizen.



**SECRET**  
(When Filled In)

POUCH SECURITY VIOLATION		
DISPATCH NUMBER <i>UFAA-4021</i>		DATE <i>7 April 72</i>
ENCLOSURE NUMBER	PAGE NUMBER <i>1</i>	PARAGRAPH NUMBER <i>2</i>
SECURITY REGULATION(S) VIOLATED <i>FR 10-315, 1 July 53, Para 2 b. (1) (a)</i>		
SUBSTANCE OF VIOLATION <i>Re: UFAA 4018      Use of crypt + True identity in same</i> <i>UFAA 4019      Pouch. Specifically This is the use of</i> <i>UFAA 4020      "Cuban defectors" in dispatch and sending the dispatch</i> <i>in pouch which has other dispatches of same format</i> <i>and basic subject, but using the crypt for Cuba</i>		
<div style="text-align: right;">_____ RID. ANALYST</div>		

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	XX MARKED FOR INDEXING
TO: Chief of Station, Paris <i>OFF</i>		<i>1P</i>	NO INDEXING REQUIRED
INFO: Chief, Western Hemisphere Division;			ONLY QUALIFIED DESK CAN JUDGE INDEXING
Chief, European Division			
FROM: Chief of Station, WH/Miami			MICROFILM
SUBJECT: <i>e</i> PERUVIAN/photographs of Cuban Diplomats in Paris			
ACTION REQUIRED - REFERENCES			
Reference: OFPW 46605, 2 March 1972			
<p>1. The photographs of Petra Concepcion <i>Barragan</i> Garcia (201-854152), Carlos Esteban <i>Ramos Frias</i> (201-877551), Maria Victoria <i>Cagnet Urena</i> (201-826455), Pedro <i>Lara Zamora</i> (201-888367) and wife and Marco <i>Campanioni Tamayo</i> (201-886144) and his wife were reviewed with <i>ANSTAFF</i> defector <i>SWING-1</i> on 6 April 1972 with negative results.</p> <p>2. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.</p>			
Eustace D. KLOOCK			
Distribution:			
3 - COS, Paris - <i>up</i> ③ - Chief, WHD 2 - Chief, EURD <i>see 10 E/F/H</i>			
<div style="border: 1px solid black; padding: 5px; display: inline-block;">             DOC. MICRO. SER.              APR 13 1972              MICROFILMED           </div>			
TOUCH SECURITY VIOLATION NO FIELD DISTRIBUTION			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		UFAA-4021	Typed: 7 April 1972
		CLASSIFICATION	HQS FILE NUMBER
		SECRET	✓ 201-749651

<b>DISPATCH</b>		<b>CLASSIFICATION</b> <b>SECRET</b>	<b>PROCESSING ACTION</b>
TO	Chief of Station, Ottawa		MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division; Chief, EUR		NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PDRUNN/SMABOVE-Felix M. MILIAN Pantoja (201-883219)		
ACTION REQUIRED - REFERENCES			
<p>Reference: OCOA-16803, 14 March 1972</p> <p>1. The photographs of Felix M. Milian Pantoja (Subject) and his wife, Luisa M. Gonzalez Sabio, were reviewed with AMMUG-1 on 6 April 1972. While GONZALEZ was familiar to AMMUG-1 he could not provide any information on her. He did not, however, recognize Subject.</p> <p>2. We will review the photographs of Subject and his wife with the other defectors who are the responsibility of WH/Miami and advise you of any positive results.</p> <p>3. Station is most appreciative of the high quality photographs that we have recently been receiving from SNACT via SMABOVE.</p> <p style="text-align: right;">Eustace D. KLOOCK</p> <p>Distribution:  3 - COS, Ottawa  3 - Chief, WHD  2 - Chief, EUR</p>			
<div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> DUPLICATE COPY  FOR OFFICE FILED IN  201- 744651 </div>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
201-744651	UEAA-1018 CLASSIFICATION	Typed: 7 April 1972	
	<b>SECRET</b>	HQS FILE NUMBER 201-883219	

DISPATCH		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
			MARKED FOR INDEXING
TO	Chief of Station, Paris	X	NO INDEXING REQUIRED
INFO	Chief, Western Hemisphere Division;		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, European Division		
SUBJECT	Chief of Station, WH/Miami		MICROFILM
SUBJECT DENIED/UNBOUND-Rolando VENESES de la Hoya (201-771827)			
ACTION REQUIRED - REFERENCES			
<p>Reference: OFPA 97498, 23 February 1972</p> <p>Copies of the original photographs of Rolando Vene- ses de la Hoya and his wife, Sara Manresa Comalez, which were forwarded to us by Headquarters, were reviewed with AMSTAFF defector AMMUG-1 on 6 April 1972 with negative results. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.</p> <p>Eustace D. KLOOCK</p> <p>Distribution: 3 - COS, Paris 3 - COS, WHD 2 - Chief, EURD</p>			
201-749681		EXPLICATE COPY FOR OFFICE FILING IN 201- 749681	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
201-749681	UFAA-4019	TYPED: 7 April 1972	
CLASSIFICATION		HQS FILE NUMBER	
SECRET		201-771827	

ORIG: ALBERT J. AMORI:GHD  
UNIT: LH/COG/FI  
EXT: 1817/5010  
DATE: 31 MARCH 1972

MESSAGE FORM  
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

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BY: JSA PER \_\_\_\_\_

☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF:

WHS

INFO

FILE VR

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(classification)

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(date and time filed)

1 MAR 72 03 37Z

(date)

(reference number)

CITE DIRECTOR

250368

TO: LH/MIAMI

AMMUG

1. HOUSE PASSED AMMUG-1 CITIZENSHIP BILL. BILL NOW IN SENATE.  
MAY TAKE ANOTHER MONTH BEFORE DECISION REACHED.
2. FILE: 201-749651. GP-L.

END OF MESSAGE

JAMES E. FLANNERY  
AC/CHD

1 Apr 72  
201-749651  
LAWRENCE STENFIELD  
C/LH/COG

COORDINATING OFFICERS

S-E-C-R-E-T

RELEASING OFFICER

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

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CONFIDENTIAL

EXCERPT FROM JOURNAL  
OFFICE OF LEGISLATIVE COUNSEL

Thursday - 24 February 1972

3. (Confidential - JGO) Met with Mr. Garner J. Cline, Counsel, Subcommittee No. 1, House Judiciary Committee, who told me that there would be no problem with the Democratic objector relating to H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera. Mr. Donald Benn, Associate Counsel of the Judiciary Committee, has not touched base as yet with the Republican objector but will do so before the private calendar is called on 7 March. Mr. Cline told me also that the Davis bill, H. R. 5176, was formally tabled by the full Committee in its meeting of 22 February. The tabling was without discussion on the basis of an adverse recommendation by the Subcommittee. See Memo for Record dated 11 February 1972 on A. Trevor Callahan.

*Amicus - 1*

CONFIDENTIAL

CONFIDENTIAL

EXCERPT FROM JOURNAL  
OFFICE OF LEGISLATIVE COUNSEL

3. (Confidential - JGO) Met with Mr. Drury Blair, Senate Immigration and Naturalization Subcommittee staff, who told me that due to the primaries in the Chairman's home state he did not believe that any further meetings of the Subcommittee will be held until mid June. H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera, is on the agenda for the next Subcommittee meeting. Miss Chris Hopkins, WH Division, has been advised.

*LaHera -  
Re Rodriguez*

*Pat Carpenter  
Legislative Counsel*

*X 9227 for US citizen  
Bill for waiver of 10 yrs. ind. pen. who has  
passed 46. Hours 2:15 in the Senate*

1. <b>PERNICE, TURREVILLE: ak</b> 2. <b>WH/COG/FI</b> 3. <b>7865 R. 9229</b> 4. <b>16 FEB 72</b>		5. <b>RE-STATE FORM</b> 6. <b>TOTAL OF PAGES</b> <b>21</b>	7. <b>ROUTING AND/OR INITIALS - SEEN BY</b> 8. <table border="1"> <tr><td>1</td><td></td><td>5</td></tr> <tr><td>2</td><td></td><td>6</td></tr> <tr><td>3</td><td></td><td>7</td></tr> <tr><td>4</td><td></td><td>8</td></tr> </table>	1		5	2		6	3		7	4		8
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4		8													
9. <b>BLE SECRETARIAT DISSEMINATION</b> 10. <b>PER</b> <b>47</b>		11. <input type="checkbox"/> <b>INDEX</b> <input type="checkbox"/> <b>NO INDEX</b> <input type="checkbox"/> <b>RETURN TO</b> <b>BRANCH</b> <input type="checkbox"/> <b>FILE RIO</b> 12. <input type="checkbox"/> <b>FILE IN CS FILE NO</b>													
13. <b>1002</b> <b>FILE VR</b> <b>1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 16</b>															

SECRET 170571  
WH/MIAMI INFO: MADRID  
TYPIC AMETROPIA  
REF: WH/MIAMI 13854 (IN 538389)

CITE DIRECTOR

233810

1. AGREE WITH REF CRITERIA FOR FURTHER PURSUIT AMETROPIA/1  
CASE.
2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

WH/COG/COMMENT: Miami suggests we not position AMUG/1 for possible contact with AMETROPLA/1 until he is PCS or TDY long enough to permit an orderly approach.

JAMES E. FLANNERY  
AC/WHD

E / I B

CS 0005 1998 - 2018 865547

RELEASING OFFICER

~~SECRET~~

DUBLIN COPY  
 FOR CROSS TILING IN  
 749651

~~LAIRDANCE/STEELEFIELD~~  
~~C/SI/COG~~

UNITED STATES  
OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

17 Feb 72



CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 23-1

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BY \_\_\_\_\_ AT \_\_\_\_\_

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ACTION UNIT WH8 FILE VR PAN, EUR6, FI, CI, C/OPS, C/IC2

ACTION NO. 173

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SECRET 152120Z FEB 72 CITE WH/MIAMI 13854

MADRID INFO DIRECTOR

AKULE TYPIC AMETROPIA

REF MADRID 15657 (IN 53265)

15 FEB 72 538389

1. APPRECIATE REF INFO ON ROBERTO RODRIGUEZ LLOMPART. BELIEVE, HOWEVER, THAT YOUR PRIORITY TARGETS RIGHTFULLY TAKE PRECEDENCE OVER THIS RATHER ELUSIVE ONE AND SUGGEST THAT WE STAND DOWN ON ANY EFFORT TO POSITION AMMUG-1 FOR POSSIBLE CONTACT. THIS, UNTIL SUCH TIME THAT RODRIGUEZ IS PCS OR IN A TDY STATUS LONG ENOUGH TO PERMIT AN ORDERLY APPROACH.

2. FYI: AMGAME-1 WHO KNOWS RODRIGUEZ, ASSESSES HIM AS BEING A WORTHWHILE TARGET AND POSSIBLY RECRUITABLE.

3. FILE: 201-865547, 201-816552, 201-749651. GPI.

SECRET

DUPLICATE COPY  
FOR CROSS FILING IN  
201-749651

CS COPY FILED IN 201-865547

CS COPY

SECRET

15 FEB 72

SECRET

Chief of Station, Mexico City  
Chief, Eastern Hemisphere Division  
Chief of Station, WJ/Miami  
TYPIC/Fernando O t e r o Espino (201-824860)

Reference: MEMA 41408, 18 December 1971

1. While AMBANE-1 immediately recognized the photograph of Subject which was forwarded in Reference, AMBANE-1, AMBANE-1 and AMBANE-1 did not. We will review the photograph with AMBANE-1 and advise any positive results.

2. Forwarded herewith is a debriefing report from AMBANE-1 on Subject. If after reviewing this report, Mexico City has any additional requirements for AMBANE-1, we will be glad to service them.

Eustace D. KLOCK

Attachment:  
Report, herewith

Distribution:  
1 - CDS, Mexico City w/att, herewith  
2 - Chief, WJ without att

CS COPY SENT IN 201-824860

749651

791-831373, 201-802332,

UFAA-3771

Typed: 21 January 1972

201-749681, 201-810652

SECRET

201-834860

21 Jan 72

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DISSEM BY <u>48</u> PER _____			GROUP 4		8	
ACTION UNIT		FILE: VR, PLAN, EURG, CI, CILAS, CILIC2, FI,				
ACTION NO. <u>257</u>						

SECRET 172143Z JAN 72 CITE WH/MIAMI 13595

17 JAN 72 515283

OTTAWA INFO DIRECTOR

TYPIC S/ABOVE

REF A OCUA 16526

B UFAA 3597

1. PRIOR TO FEBRUARY CONFERENCE WE INTEND TO REVIEW ALL PHOTOGRAPHS OF PBRUMENS STATIONED CANADA WITH THOSE AMSTAFF/AMQUAKE DEFECTORS WHO ARE RESPONSIBILITY OF WH/MIAMI. PLEASE FORWARD ANY AVAILABLE COPIES OF I.D. PHOTOS FOR INDIVIDUALS LISTED REF B.

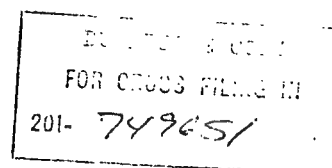
2. FYI: VALUE OF SUCH A REVIEW IS UNDERLINED BY AMMUG-1'S RECENT RECOGNITION OF JORGE DE LA VEGA VIGNON (201-815356) VIA SUCH A PHOTO. UNFORTUNATELY, AMMUG-1 WAS UNABLE TO IDENTIFY VEGA AS BEING INTEL.

3. FILE: 201-815356, 201-749651, 19-2-16. GPI.

SECRET

CS COPY FILED IN 19-2-6

2



SECRET

17 Jan 72

SECRET

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, WH/Miami

PERCHEN/Fernando O t o r o Espino (201-834689)

Reference: MEMA 41408

AMBAUD-1 did not recognize the photograph of  
Fernando o t o r o Espino which was forwarded by  
Reference. The photograph will be shown to AMBAUD-1,  
AMARLEED-1, AMGANE-1 and AMCARD-1 at the first opportunity.

Eustace B. KLOOCK

Distribution:

- 3 - COS, Mexico City
- 1 - Chief, WHM

CS COPY SENT IN 201-824860

201-749631

WFAA-3735

Typed: 10 January 1978

DUPLICATE COPY  
FOR CROSS FILING IN  
201- 749651

201-834689

# DISPATCH

CLASSIFICATION	PROCESSING ACTION
Chief of Station, Mexico City	DEFERRED FOR INDEXING
Chief, Western Hemisphere Division	NO INDEXING REQUIRED
Chief of Station, MI/Miami	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FERNAN/Enrique G o m e z Carliz (201-777321)	W/COFILM

USCIB: GHECH

Reference: A. HEMA-31339, 13 December 1971  
B. HEMA-10315, 7 June 1971

1. ALMUG-1 failed to identify the picture of Enrique \*G o m e z Carliz which was forwarded in Reference A. We will of course, review the photograph with the other ANSTAFF/ANQUAKE defectors who are the responsibility of the MI/Miami Station and advise you of the results.

2. According to paragraph 3 of Reference A, Subject is to be found at the extreme right of the photograph. While it is entirely possible that we are mistaken, the individual at the extreme right of the photograph bears little resemblance to the ANSTAFF-1 photograph of Subject which was forwarded to us via Reference B.

3. We would appreciate if if you would review the photographs which were forwarded via References A and B and reconfirm that they are indeed of Subject. We are forwarding as attachments to this dispatch, copies of the photographs which we received to facilitate this task.

Eustace D. BROCK

Attachments: Photographs, h/w

Distribution:

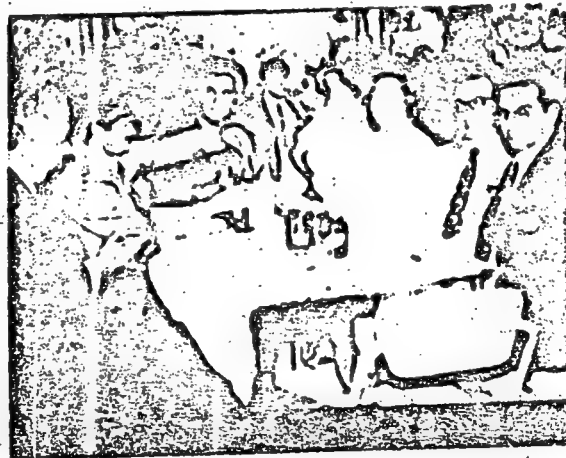
3-COS/Mexico City, w/atts h/w - c/v

3-C/MID w/atts h/w

DISPATCH FILED
FOR 1000 FILE 2.11
201-749651

(S) (C) 201-777321

REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
11-749651	USA1-2734	TYPED: 10 January 1972
	CLASSIFICATION	WDS FILE NUMBER
		201-777321



# DISPATCH

CLASSIFICATION

PROCESSING ACTION

Chief of Station, Mexico City	XXXX	MARKED FOR INDEXING
Chief, Western Hemisphere Division		NO INDEXING REQUIRED
Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
PERUMEN/Nelson Quesada Rivero (201-836379)		MICROFILM

ON REQUEST - REFERENCES

- REFERENCES: A. HSCA-11262, 10 November 1971  
 B. HSCA-11414, 10 December 1971  
 C. HSCA-11353, 13 December 1971

*Amstaff*

1. The delay in responding to Reference A's request that a picture of Subject be reviewed with the appropriate assets was due to the fact that prior to the receipt of the Reference B photographs, we lacked a good picture of Subject. We felt that the picture of Subject, #143 in Volume II of the Cuban Mugbooks, was something less than satisfactory for the purposes of positive identification.

2. Immediately upon the receipt of the Reference B photographs, the undersigned reviewed with AMSTUC-1 the one of Nelson \*Q u e s a d a Rivero with negative results. AMGAME-1, however, did recognize the name of Quesada and identified him as being AMSTAFF. Needless to say, we will show AMGAME-1 the photograph of Subject at the earliest opportunity to determine how well he knows him and if warranted, will debrief him in detail on Subject.

3. The Reference B photograph of Subject will be reviewed with the other AMSTAFF/AMQUAKE assets residing in the JMCOBRA area and we will promptly inform you of the results.

Eustace D. KLOOCK

Distribution:  
 3-COS/Mexico City -c/r  
 3-C/VHD

*[Signature]*

CS. COPY INFO 201-836379

2 749651

REFERENCE TO 201-749651 201-816552	DISPATCH SYMBOL AND NUMBER UFAA-3732	DATE TYPED: 7 January 1972
	CLASSIFICATION	HQS FILE NUMBER 201-836379

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ACTION UNIT WH 8 FILE, VR

ACTION NO. 259

P/AN, EUR 6, CI/OPS, CI/IC 2, FI, DDP, ADDP

SECRET 291300Z NOV 71 CITE (MADRID) (15141)

23 Nov IN 479487

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA/AMUG

REF/ MADRID 15135 (2478415)

COMM. SER.  
FEB 5 1972  
MICROFILMED

2P

1. AFTER QUTIMID CONVERSATIONS INDICATED AMETROPIA-1  
DUE ARRIVE EACH DAY 23-25 NOVEMBER, SUBJECT FINALLY APPEARED  
26 NOVEMBER. QUSEQUIN AT AIRPORT DID NOT NOTE ARRIVAL AND  
STATION COGNIZANT ONLY THROUGH QUTIMID MONITORING AFTERNOON  
27 NOVEMBER. AFTER NEGATIVE QUSEQUIN-37 CHECK OF HOTELS NOR-  
MALLY FREQUENTED BY CUBANS, PHONE CALL TO HOTEL CONDE  
DUQUE (WHERE CUBANA AIRCREWS STAY) RECEIVED ANSWER THAT  
TARGET HAD CHECKED IN 26 AND LEFT 27 NOVEMBER. (AIRLISTS  
LATER SHOW TARGET WENT TO HAVANA ON 28 NOVEMBER AND LIAISON  
AFTER-ACTION CHECK CONDE DUQUE REVEALS OTHER CUBAN DIP WITH  
SAME PATRONYM HAD REGISTERED AND DEPARTED ON DATES SPECIFIED).

2. AMMUG-1 LEAVING FOR NEW YORK BY IBERIA 951 ON 29  
NOVEMBER AND ETA MIAMI 1900 HOURS ON EASTERN 027. ADVANCED  
\$100 (T/A MIAMI) TO COVER PURCHASE NEW TICKET SINCE FULL  
VALUE RETURN TRIP GOOD ONLY FOR PERIOD LONGER THAN 17 DAYS.

3. TARGET'S EVASIVENESS MAY REFLECT TIGHTENED MEASURES

AN	
AR	
IN	
TS	
BX	
FI	

B201-865547

CS COPY  
SECRET

247-749651  
29 Nov 71



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ACTION NO. _____ FILE, VR			4	8	

PAGE 2 MADRID 15141 S E C R E T

FOR AMWHEN DEFECTION. HE DID NOT STAY AT USUAL HOTEL.  
 QUSEQUIN TRAVEL CONTROL PROCEDURES OBVIOUSLY DEFICIENT.  
 AMMUG-1 GAVE PROFESSIONAL PERFORMANCE AND  
 APPEARS MORE EAGER THAN EVERY TO ATTEMPT PITCH.

4. FILE: 201-865547; 201-749651. GP-1.

S E C R E T

21 JAN 1972

SECRET

CABLE SECRETARIAT DISSEMINATION		MESSAGE		DIAL COMPS		ROUTING AND/OR INITIALS-SEEN BY	
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ACTION UNIT <u>W648</u> N <u>6</u> FILE VR		DOC. MICRO. SER.				8	
ACTION NO. <u>087</u>		JAN 27 1972					
		MICROFILMED					
		PRECEDENCE					
		CUPS, SECUR 4					

SECRET 261713Z NOV 71 CITE MADRID 15135  
 PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI 26 Nov 18 478415  
 TYPIC AMETROPIA AMMUG  
 REF: DIRECTOR 205025  
 1. AMMUG-1 MET WITHOUT HITCH MORNING 25 NOVEMBER.  
 STILL NO SIGNS OF AMETROPIA-1. QUTIMID TRAFFIC 25  
 NOVEMBER SHOWED CONVERSATION BETWEEN JOSE  
 MARTINEZ OF COMPANIA EUROPA DE MANUTENCION CONTINUA  
 AND CACHON IN COMMERCIAL OFFICE WHERE LATTER ADVISES  
 THAT A/I DEFINITELY DUE THAT DAY (BUT NO OTHER CALLS  
 INDICATING HE ACTUALLY ARRIVED). LIAISON WILLING TO  
 COOPERATE ONLY SO FAR AS PROVIDE TWICE-DAILY CHECK HOTEL  
 ARCSA ROSTER AND ALERT FROM AIRPORT IF A/I SPOTTED  
 ARRIVING, BOTH CHANNELLED THROUGH GUSEQUIN/37, BUT NOT  
 WILLING TO APPROACH MARTINEZ (WHO DOES NOT APPEAR TO  
 KNOW MORE THAN WHAT IS TOLD BY COMMERCIAL OFFICE ANYWAY).  
 GUFUTE-1 HAD ONLY FALSE ALARM TO REPORT BUT NO OTHER  
 INDICATIONS.

2. STATION KEEPING CLOSE TOUCH WITH AMMUG-1 AND  
 TRYING TO DETERMINE A-1 PRESENCE SOONEST.

AM	
AD	
IN	
ES	
BY	
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FI	

B201-865547

CS COPY:  
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201-749651  
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			4	8		
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DISSEM BY: _____ PER: _____						
ACTION UNIT	FILE, VR					
ACTION NO.						

PAGE 2 MADRID 15:35 S E C R E T

3. FILE: 201-749651; 201-865547. GPI

S E C R E T

FLB 8 72  
PB

SECRET

ABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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TION UNIT	FILE, VR	EN6. <i>PPAN</i> ci. alops 5 SEAM 9.			
TION NO.	265				

SECRET 231908Z NOV 71 CITE WH/MIAMI

*WH/MIAMI*  
13192

IMMEDIATE MADRID INFO IMMEDIATE DIRECTOR

23 Nov IN 476216

TYPIC AMETROPIA AMMUG

REF: MADRID 15114 (*W* 476162)

1. <sup>0</sup> PHYSICAL DESCRIPTION AMMUG-1 FOLLOWS: HT:  
64", WT: 140, HAIR: BLACK, AGE 34, FACE: THIN AND  
SLIGHTLY MARKED.

2. FILE: 201-865547, 201-749651. GP-1

SECRET

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PS
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DESIGN
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23 Nov 71  
201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		COPIES		ROUTING AND/OR INITIALS-SEC F	
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ACTION NO <u>33/</u>						8	
EVR C							

**PRECEDENCE**

SECRET 191502Z NOV 71 CITE MADRID 15090

IMMEDIATE WH/MIAMI INFO PRIORITY DIRECTOR

12 NOV 19473565

TYPIC AMETROPIA QUTIMID

REF: A. WH/MIAMI 13096 (470042)

B. MADRID 15035 (2469567)

1. ACCORDING TO QUTIMID CONVERSATION BETWEEN TWO CUBAN OFFICIALS, AMETROPIA-1 LEFT LONDON FOR MONTREAL EARLY MORNING 19 NOVEMBER, WILL RETURN TO LONDON 21 NOVEMBER AND PLANS TO ARRIVE MADRID 23 NOVEMBER. ONWARD TRAVEL PLANS STILL INDEFINITE BUT MADE INQUIRIES ABOUT 26 NOVEMBER CUBANA FLIGHT TO HAVANA. (NO HOTEL RESERVATIONS YET MADE BUT WILL ADVISE ASAP WHEN INFORMATION AVAILABLE.)

2. DEFER TO ADDRESSEE JUDGEMENT WHETHER AMMUG-1 TRIP SHOULD BE MADE ON BASIS THIS INFORMATION. IF AFFIRMATIVE, STATION WILL ASSIST ANY WAY POSSIBLE.

3. FILE 201-865547, 201-749651. GP-1.

SECRET

COPIED TO DIRECTOR

12 NOV 19473565

201-865547

SECRET

201-749651

19 NOV 71

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DISSEM. BY: 28 PER: 2							
ACTION UNIT		FILE, VR					
ACTION NO. 784		IP/AN, EURG, CYPBS, SECUR 4				(2)	

SECRET 151712Z NOV 71 CITE MADRID 15035 MADR

15 Nov IN 469867

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA QUTIMID

REF: MADRID 15010 (112467099)

1. PHONE CONVERSATION BETWEEN SPANISH BUSINESSMAN AND AMETROPIA-1 IN LONDON INDICATES A-1 DEFINITELY WILL SEE SPANIARD IN MADRID BUT AFTER WEEK ENDING 20 NOVEMBER. SINCE CONVERSATION DID NOT MENTION ANY DEADLINES WE HAVE NO TIME FRAME WITHIN WHICH AMMUG-1 MIGHT BEST TRAVEL TO MADRID.

2. FILE 201-749651. GP-1.

SECRET 201-865547

DOC. MICRO. SER.  
JAN 27 1972  
MICROFILMED

AN	ag
AB	ag
IN	
PS	HR
BY	/
DRS	RD
FI	

B201-865547

CS COPY

SECRET

201-749651  
15 NOV 71

ALBERT J. AMORI:ghd  
WH/COG/FT  
7141/1813  
11 NOVEMBER 1971

MESSAGE FORM  
TOTAL COPIES

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SIG AND/OR INITIALS - SEEN BY			
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3. SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

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☐ FILE RID

4/31 PER

☐ FILE IN CS FILE NO.

NP

WH/MIAMI

FILE VR

FILE VR

FILE VR

FILE VR

FILE VR

FILE VR

FILE VR

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FILE VR

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FILE VR

FILE VR

(classification)

(date and time filed)

(file)

(reference number)

SECRET

120571 03 35z

CITE DIRECTOR 200657

WH/MIAMI

TYPIC AMMUG

REF WH/MIAMI 13055 (IN 466569)\*

1. HOUSE SUB COMMITTEE FAVORABLY APPROVED BILL FOR  
AMMUG-1 CITIZENSHIP. BILL NOW GOES TO FULL COMMITTEE AND  
LATER TO HOUSE FOR FINAL ACTION.

2. FILE 201-749651. GP-1.

END OF MESSAGE

WH/COG Comment: REF REQUESTED OUTCOME OF BILL TO GRANT  
AMMUG-1 U.S. CITIZENSHIP.

AM
AB
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ES
EX
DRG
FI

WILLIAM V. BROE  
C/WHD

LAWRENCE STERNFIELD  
C/WH/COG

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OFFICER

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12 NOV 71  
COPY NO.  
201-749651

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PERSON UNIT NOTIFIED			<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION	1	5
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BY _____ AT _____				3	7	
DISSEM BY 8 PER _____				4	8	
ACTION UNIT		FILE VR	10/11/71, C/OPS, SECUR 4			
ACTION NO. 252						

SECRET 101851Z NOV 71 CITE WH/MIAMI 13055  
wmim

101851Z NOV 71 IN 466569

DIRECTOR

TYPIC AMMUG

1. WOULD APPRECIATE OUTCOME OF HQS DISCUSSIONS RE  
AMMUG-1 BEING GRANTED U.S. CITIZENSHIP. IF THERE HAVE  
BEEN ANY POSITIVE DEVELOPMENTS STATION WOULD LIKE TO  
PASS THEM ON TO AMMUG-1.

2. FILE: 201-749651. GPI.

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101851Z 71  
201-749651



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE • TOTAL COPIES 201		ROUTING AND/OR INITIALS-SEEN BY	
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		DOC. MICRO. SER. DEC 17 1971		PRECEDENCE	
		MICROFILMED		EURG SECUR DAP CS/AA CILORS FI	

SECRET 050842Z NOV 71 CITE MADRID

MADR 14969

5 NOV IN 462511

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI

TYPIC AMETROPIA

REF DIRECTOR 197498

1. AS OF COB 4 NOVEMBER NO INDICATION FROM STATION  
SOURCES CONCERNING AMETROPIA-1 RETURN NOR DID HOTEL AROSA  
(HIS USUAL RESIDENCE) CLAIM TO HAVE RESERVATION IN HIS NAME.

2. FILE: 201-749651, 201-865547. GP-1

SECRET

\*RELAYED TO AIRTECH PER AIR 198194,

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B-201-865547

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5 NOV 71  
201-749651

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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W.H.C.

FILE VR

10/12, EVA 6, SECUR 4, C/OPS

96

E C R T 031235Z NOV 71 CITE MADRID

14955

MADRID

PRIORITY DIV MIAMI INFO LONDON, DIRECTOR

YPIC AM TROPIA

3 NOV IN 460684

B

RE: WR MIAMI 13100 (IN 460684)

1. APPRECIATE OFFER BUT STATION CAN HANDLE

MURDER

2. FILE: 201-865547; 201-749651. CPI

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CS COPY TIED IN 201-865547

File IN:  
201-749651

SECRET

SECRET  
(WHEN FILLED IN)MFR  
4 63

## ROUTING AND RECORD SHEET

## INSTRUCTIONS

## PRIOR TO FILING

1. Fill in Sect 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

## TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

FROM:

RID

PAGE BRIAN  
IP/AN  
EXT. 4239

GI-879  
GA50  
TUBE GT7

PROPER FILE NO.

## TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

## COMMENTS

TO ROOM DATE OFFICER'S  
NO RECEIVED FORWARDED INITIALS

1.	C/WH/C	27 OCT 1971	15
2.	DC/WH/C	27 OCT 1971	20
3.	C/WH/C/FF	29 Oct	24
4.	Marshall	1 Nov	R
5.	Albright	1 Nov 71	KRC
6.	Judy F.		CF
7.			
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9.			
10.			
11.			
12.			
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Don't go to MARCIS

could you please do  
action on CRE 100,  
Then Ken

DOC. MICRO. SER.  
OCT 27 1971  
MICROFILMED

Let me open for

17. RID/FI

FILE TITLE

TRACE  
REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-749651

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

12 OCT. 71 UFAA 03472

68765

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division	SECRET	XX	MARKED FOR INDEXING
INFO				NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	0 TYPIC Cuban Officials in Madrid			MICROFILM
ACTION REQUIRED - REFERENCES				
<p>Reference: UFAW-1245</p> <p>1. AMMUG-1 did not recognize the photograph of Manuel Ignacio Q u e s a d a Santibach (201-227266), which is contained in Volume I of the Cuban Mugbook.</p> <p>2. AMMUG-1 recognized two names from the listing of Cuban officials in Spain, which was forwarded by OSMA-27086 of 24 May 1971. They were <u>Es p i n o Martinez</u> (201-818437) and <u>Federico C r e s p o Moreira</u>. AMMUG-1 commented that he had known Espino quite well and that he was in periodic contact with him from April 1961 to May of 1963. AMMUG-1 added that Espino used to be the director of an import house in Cuba, but was unable to recall the name of this firm. AMMUG-1 stated that he had known a Federico C r e s p o Moreira from his days in the Cuban police. According to AMMUG-1 Crespo worked underneath him from 1959 to January 1961 when both men were transferred to the Army. AMMUG-1 commented that Crespo was given the rank of sergeant. AMMUG-1 last saw Crespo around early 1962. AMMUG-1 added that Crespo was a Caucasian, would be about 32 years of age and that the last time he saw him, Crespo had blondish hair, was about 5'9" tall and weighed about 170 pounds. Station files list Crespo's DOR as being 9 August 1940 which dovetails with AMMUG-1's information.</p> <p>3. AMCARD-1 information on the subject(s) if any, will be forwarded in the immediate future.</p>				
Distribution:		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DCC. MICRO. SER.  OCT 27 1971  MICROFILMED </div> <div style="margin-left: 20px;"> <i>Eustace D. Klock</i>  Eustace D. KLOCK </div>		
3. - Chief, WHD		CS COPY		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
201-327266 / 201-818437	UFAA-3472	OCT 12 1971	Typed: 6 October 1971	
	CLASSIFICATION SECRET	WDS FILE NUMBER		
D 15-8-7		201-749651		

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						DOC. MICRO. SER.	
						AUG 4 1971	
						MICROFILMED	

SECRET 271313Z JUL 71 CITE WH MIAMI 12082

PRIORITY MEXICO CITY INFO DIRECTOR

TYPIC

REF: MEXICO CITY 17236 (W 387237)

1. DUE TO DOCUMENT PROCEDURAL COMPLICATIONS, AMMUG-1 DID NOT DEPART FOR MEXICO CITY AS PLANNED. IN LIGHT OF INFO CONTAINED REF, AMMUG-1 HAS BEEN INSTRUCTED REMAIN IN MIAMI.

2. IN ADDITION TO DEBRIEFING OF AMSLOUCH-6 AND AMSLOUCH-7, REQUEST THAT KLOOCK TAKE ADVANTAGE OF OPPORTUNITY FOR IN DEPTH FAMILIARIZATION WITH PBRUMEN PERSONALITIES, ACTIVITIES AND MODUE OPERANDI IN MEXICO CITY.

3. FILE: 201-872345 AND 201-749651. GP-1  
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CS COPY

B 201-872345

SECRET

27 JUL 71  
201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES 3-1		ROUTING AND/OR INITIALS-SEEN BY	
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ACTION UNIT		FILE VR					
ACTION NO. 4951		WHB		R/AN, C/OPS, FI, S/OPS, M.			

SECRET 262019Z JUL 71 CITE MEXICO CITY 17230

WH/MIAMI INFO DIRECTOR

TYPIC

REF: WH/MIAMI 12022 (IN 383676)

26 JUL IN 387183

1. EUSTACE D. KLOOCK ARRIVED PER REF.

2. FILE: 201-749651; 201812117 AND 201-872345. GP-1

SECRET

BOSCH FERNANDEZ, RAFAEL  
MIRABAL FERNANDEZ, RAFAEL  
(VON DER) PAHLEN, PETER

RAMIREZ LOPEZ, VINCENTE

RODRIGUEZ LAMAR, VLADIMIR

P.12	X	
P.13		
P.14		
P.15		
P.16		
P.17		
P.18		
P.19		

26
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26 JUL 71

201-749657

201-749651

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CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

SECRET MESSAGE • TOTAL COPIES 137

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DISSEM. BY: 8 PER: 8

ACTION UNIT

WH 8 FILE VR

ACTION NO. 073

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DECLASSIFICATION

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SECRET 221324Z JUL 71 CITE WH/MIAMI 12035

MEXICO CITY INFO DIRECTOR

TYPIC

REF A DIRECTOR 162399 (NOT SENT MEXICO CITY)

B WH/MIAMI 12022 (W383676)

1. PER PERMISSION GRANTED REF A, EUSTACE D.  
MOOCK WILL TRAVEL MEXICO CITY PER REF B.

2. FILE: 201-749651, 201-812117 AND 201-872345. GPI.

SECRET

DOC. MICRO. SER.  
AUG 1 1971  
MICROFILMED

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CS COPY

6 201-812117

B 201-872345

SECRET

22 Jul 71  
201-749651

ORIG: Lawrence Sternfield:bj

UNIT: C/WH/COG

EXT: 1945

DATE: 21 JULY 1971

MESSAGE FORM  
FORM 10-1

SECRET

ROUTING AND/OR INITIALS - SECRETARY

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CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

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CONF:

U/H 8

IN 6

FILE VR

R/AN, OSD, FI, C/OPS, SECURITY

(classification)

SECRET

(date and time filed)

21 JUL 71 11 36Z

(date)

(reference number)

CITE DIRECTOR

182389

TO

PRIORITY WH/MIAMI

TYPIC AMROSE AMSLOUCH

REF: WH/MIAMI 12022 (IN 383676)

1. RE PARA 1 OF REF PERMISSION GRANTED.
2. FILE: 201-749651; 201-812117; 201-872345.

DOC. MICRO. SER.

AUG 10 1971

MICROFILMED

END OF MESSAGE

WILLIAM V. BROE  
C/WH

CS COPY

LAWRENCE STERNFIELD  
C/WH/COG

B 201-812117

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
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declassification

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OFFICER

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ACTION UNIT		FILE, VR		4	
ACTION NO. <u>953</u>		RTAN, SECURITY, CT/OPS, FI		5	

SECRET 211628Z JUL 71 CITE WH/MIAMI 12022 (SADELLY ACTING)

PRIORITY DIRECTOR, MEXICO CITY

TYPIC AMROSE AMSLOUCH

REF WH/MIAMI 11983 (380663)

1. FOR DIRECTOR: REQUEST PERMISSION FOR EUSTACE D. KLOOCK TO TRAVEL IN HIS REGISTERED ALIAS TO MEXICO CITY ON AMMUG-1/AMSLOUCH-6 OPS. TRAVEL INFO AS FOLLOWS:  
DEPART MIAMI AT 1730 HOURS 25 JULY VIA PAA FLIGHT 552 WHICH SCHEDULED TO ARRIVE MEXICO CITY AT 2105 HOURS.

2. AMMUG-1 WILL UTILIZE SAME PAA FLIGHT ON 26 JULY WHICH SCHEDULED TO ARRIVE AT 1935 HOURS.

3. FOR MEXICO CITY: REQUEST THAT IF POSSIBLE, YOU MAKE RESERVATIONS PER ABOVE SCHEDULE FOR KLOOCK IN HIS REGISTERED ALIAS AT EITHER HOTEL BRISTOL OR MONTEJO AND RESERVATIONS FOR AMMUG-1 IN HIS TRUE NAME AT THE HOTEL MAJESTIC. KLOOCK WILL CONTACT STATION MONDAY MORNING. APPRECIATE YOUR SUPPORT.

4. FILE: 201-749651; 201-612117 AND 201-872345. GPI.

SECRET

CS 001

B-201-872345

B-201-612117

SECRET

21 JUL 71  
201-749651

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CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT            FILE VR           

ACTION NO 1624

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SECRET 162042Z JUL 71 CITE WH/MIAMI 111983

MEXICO CITY INFO DIRECTOR

TYPIC AMROSE

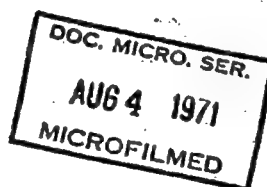
REF MEXICO CITY 17155 (14379734)

16 JUL 71 380663

1. ALL THINGS CONSIDERED, SUGGEST WE SET 26 JULY AS TARGET DATE FOR AMMUG-1'S TRAVEL TO MEXICO CITY AND THAT HE TRAVEL IN TRUE NAME VIA FAIRLY DIRECT ROUTE. NO MATTER WHAT TRANSPIRES WITH AMSLOUCH-6, KLOOCK WILL BE IN MEXICO CITY 26 JULY TO DIRECT AMMUG-1, IN CONCERT WITH MEXICO CITY.

2. FILE: 201-749651, 201-812117. GPI.

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16 JUL 71  
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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
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				AUG 10 1971			
				MICROFILMED			

SECRET 101740Z JUL 71 CITE MEXICO CITY 17120

DIRECTOR, WH/MIAMI

TYPIC AMROSE

10 JUL 71 376059

- REFS: A. MEXICO CITY 17033 (IN 368344)  
 B. DIRECTOR 155185  
 C. WH/MIAMI 11878 (IN 374346)  
 D. DIRECTOR 158728

1. REF C ANSWERS TO OUR QUESTIONS SHOW AMMUG-1 TRIP HERE  
 CANNOT BE GIMMICKED. HE'LL BE MARKED FROM FIRST MOMENT FOR WHAT  
 HE IS. APPARENTLY, THIS IS OF NO PARTICULAR CONCERN TO WH/MAMI  
 OR AMMUG-1 HIMSELF. THIS BEING CASE, DO NOT SEE WHAT WE HAVE TO  
 LOSE BY GOING AHEAD. THERE NOTHING THAT SENSITIVE OTHERWISE IN  
 PROCESS, INCLUDING KDTUCK-18 CASE, WHICH SHOULD BE AFFECTED BY  
 AN AMMUG-1 APPROACH TO KDACOUSTIC-1 IN NEAR FUTURE.

2. LETS'S ELABORATE JUST A BIT FURTHER ON OUR QUERY OF PARA  
 2G, REF A, AND WH/MIAMI COMMENT OF PARA 2G, REF C. IF AMMUG-1  
 CAN MANEUVER TO SEE KDACOUSTIC-1 UNDER PRIVATE, RELAXED CIRCUM-  
 STANCES (ADMITTEDLY DIFFICULT), WE CERTAINLY HOPE HE'LL GO BEYOND  
 MERELY OFFERING HIMSELF AS CHANNEL FOR DEFECTION. (KDACOUSTIC-1  
 KNOWN STATION OFFICERS PERSONALLY AND HOW TO REACH THEM.) WE'D

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10 JUL 71  
 201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) <small>ENCLOSURE NOT AUTHORIZED            UNLESS INDICATED            OTHERWISE</small>	GROUP 1	1	5
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PAGE 2 MEXICO CITY 17120 S E C R E T

LIKE AMMUG-1, AS AN OLD, KNOWLEDGEABLE COLLEAGUE, TO ENGAGE KDAcoustic-1 IN MEANINGFUL IDEOLOGICAL-POLITICAL DISCUSSIONS, COMPARE NOTES ON MUTUAL ACQUAINTANCES, ELICIT RE PERSONAL LIFE, GIVE US A BETTER INSIGHT ON AN UNCOMMUNICATIVE TARGET AND, THUS, A BETTER ASSESSMENT. THIS WOULD BE WORTH THE TRIP, EVEN IF AMMUG-1 OTHERWISE REJECTED.

3. ASSUME AMMUG-1 READY TO GO WITHIN THIS OF NEXT MONTH. COULD AMMUG-1 VISIT BE COMBINED WITH ONE OF HOBBERLIN'S VISITS RE KDTUCK-18 (PARTICULARLY IF AMMUG-1 LOOKS LIKE HE MIGHT BE HANDLING PROBLEM)?

4. FILES: 201-749651; 201-842117. GP-1

S E C R E T

12 81 00V

CO

**SECRET**

FROM: L. Lasor  
TO: DC/WH/1  
AT: 7375/9354  
DATE: 9 July 1971

MESSAGE FORM 1721

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TABLE SECRETARIAT DISSEMINATION

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☐ NO INDEX

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☐ FILE IN CS FILE NO.

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10/13

IN

FILE, VR,

REF. C/WH/1, C/WH/1, SECRET

(classification)

SECRET

(date and time filed)

000171 21 002

(date)

(reference number)

(date)

CITE DIRECTOR

WH/MIAMI, MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI-11878 (IN 374346)

1. GIVEN STATION WH/MIAMI AND MEXICO CITY ENTHUSIASM FOR  
REF OP, HQS CONCURS IN PROPOSAL TO LAY NECESSARY GROUNDWORK FOR  
AMMUG-1 AND KDACOUSTIC-1 MEETING. GARDALPHE WILL DISCUSS WITH  
STATION ON ARRIVAL.

2. FILE: 201-749651; 201-862117.

END OF MESSAGE

WH COMMENT: Ref recommended GARDALPHE delayed for  
AMMUG-1 trip to Mexico to contact KDACOUSTIC-1.

DOC. MICRO. SER.

AUG 10 1971

MICROFILMED

B 201-862117

William V. Broe  
C/WH/1

RELEASING OFFICER

WH/COG

COORDINATING OFFICERS

SECRET

C/WH/1

AUTHENTICATING  
OFFICER

TABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	19-2	ROUTING AND/OR INITIALS-SEEN BY	
PERSON NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	2	6
BY: _____ AT: _____				3	3	7
DISSEM. BY: 8 PER: 2				4	4	8
ACTION UNIT		FILE. VR		DOC. MICRO. SER. AUG 10 1971 MICROFILMED		
ACTION NO. 727		R/AN, FI, CI, CI/OPS, SECUR 4				

SECRET 081503Z JUL 71 CITE WH/MIAMI 11878  
 DIRECTOR, MEXICO CITY  
 TYPIC AMROSE

REFS: A. DIRECTOR 155185

B. MEXICO CITY 17033 (W 328344) 0

1. WHILE WE UNWILLING GO TO THE MAT TO PLACE AMMUG-1  
 IN CONTACT WITH KDACOUSTIC-1, THIS IS A CASE WHERE WE HAVE  
 A GOOD ACCESS AGENT AND BELIEVE WE WOULD BE REMISS IF WE  
 LET THIS OPPORTUNITY TO RECRUIT/DEFECT AN AMSTAFF OFFICER  
 PASS US BY. WHILE LIKELIHOOD OF SUCCESS IS PROBABLY QUITE  
 SLIM, WE FEEL POTENTIAL REWARD WELL WORTH THE MINIMAL  
 EFFORT INVOLVED.

2. FOR MEXICO CITY: FOLLOWING INFO GEARED TO  
 QUESTIONS RAISED PARA TWO REF B:

SUPERVISOR, MARRIOTT IN FLIGHT SERVICES

B. YES

C. NO

D. MARCH 1964 MEXICO CITY AS CO-WORKERS IN AMSTAFF

SECTION

E. YES

AN	160
AP	X
IN	X
PL	1
BR	4
FI	X

B201-812117

SECRET

8 Jul 71  
 201-749651

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY			
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1	1	5		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6		
BY: _____ AT: _____ Z			3	7			
HISSEM BY: _____ PER: _____			4	8			
ACTION UNIT		FILE, VR					
ACTION NO.							

PAGE 2 WH/MIAMI 11878

F. NO, BUT THEN IT IS NOT OUR OBJECTIVE THAT AMMUG-1  
OFFER KDACOUSTIC-1 A JOB.

G. BELIEVE WE CAN SAFELY ASSUME THAT IF AMMUG-1  
DOES APPROACH KDACOUSTIC-1 THAT THE LATTER WILL ASSUME THAT  
AMMUG-1 HAS BEEN SENT BY LNFORT/JKLANCE. THIS BEING SO,  
BELIEVE AMMUG-1'S PRIMARY GOAL IS TO ESTABLISH CONTACT  
WITH KDACOUSTIC-1 AND ASSURE HIM THAT IF HE EVER DECIDED  
TO DEFECT FROM PBRUMEN, THAT AMMUG-1 CAN SERVE AS HIS  
CHANNEL OF COMMUNICATION TO LNFORT. THIS OF COURSE  
SAME RATIONALE BEING USED IN THE AMBEATNIK-1/AMMEDIA-1  
RELATIONSHIP

H. AMMUG-1'S PRIMARY REASON FOR GOING TO MEXICO  
WILL BE TO CONTACT KDACOUSTIC-1.

I. NO

3. IN VIEW OF MEXICO CITY'S BELIEF THAT KDACOUSTIC-1  
WILL RETURN PCS PBRUMEN THIS SUMMER, RECOMMEND WE PRESS  
FORWARD AND WITH THE NECESSARY GROUNDWORK TO EFFECT MEETING  
BETWEEN AMMUG-1 AND KDACOUSTIC-1.

4. FILE: 201-749651 AND 201-842117. GP-1

SECRET

**SECRET**

AUG 18 77

43

1. Laser, nh  
DC/WH/1  
7375/9354  
DATE 23 June 1971

MESSAGE FORM  
TOTAL COPIES 141

SECRET

ROUTING AND/OR INITIALS - FURN BY			
1		5	
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3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY 12/2 PER 2

☐ FILE IN CS FILE NO.

CONF

INFO

FILE, VR.

Elipid E1 31 04

(classification)

(date and time filed)

(cite)

(reference number)

(pic)

SECRET

20 JUN 71 23 37z

CITE DIRECTOR

1.55185

TO WH/MIAMI INFO MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI 11787 (IN 366332)

1. PAST EXPERIENCE WITH APPROACHES UTILIZING CUBAN DEFECTORS DOES NOT LEAD US TO BE SANGUINE REGARDING PROPOSED OP AGAINST KDACOUSTIC-1, ESPECIALLY USING "ACCIDENTAL ENCOUNTER" PLOY. WHILE RISK IN SUCH AN ATTEMPTED APPROACH IS MINIMAL, WE WOULD FAVOR DELAYING OP IN HOPES OF DEVELOPING MORE UP-TO-DATE INFO ON THE TARGET'S VULNERABILITIES AND POSSIBLE SUSCEPTIBILITY TO RECRUITMENT/DEFECTION.

2. FOR MEXICO CITY: HAS KDTUCK-1 OR OTHER STATION ACCESS AGENTS DEVELOPED ANY SIGNIFICANT INFO ON KDACOUSTIC-1 RECENTLY?

3. FILE: 201-812117, 201-749651.

END OF MESSAGE

plc file 201-749651

W. V. BROE  
C/WH/D

C/WH/1

LAWRENCE SHERFIELD  
C/WH/C

RELEASING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

28 Jun 71



ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless if records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

FROM:

WEAVER WID.  
RID/AN  
EXT. 4239

GF-437  
GASO  
TUBE GT7

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO

ROOM  
NO.

DATE

RECEIVED

FORWARDED

OFFICER'S  
INITIALS

1. *C/W H/C* 13 JUL 1971 14 July R

3. *DEVINE* 14

4. *GRISLER* 14

5. *AMORI (?)* 19 July Q.

6. *DC/COG* 19 *E*

7. *Marshall* 19 July R

8. *Devine* 20/7 *W*

9. *Amori* 20 July Q.

10. *B.T.* *B.T.*

11. *B.T.*

12. *B.T.*

13. *B.T.*

14. *B.T.*

15. *B.T.*

16. *B.T.*

17. *B.T.*

DOC. MICRO. SER.  
JUL 13 1971  
MICROFILMED

1-6: Since *Amori* is an active asset, someone should be assigned as his (Amori's) Hqs CO. There seems to be some confusion about who in COG should take action on such a case. *W*

6 to 7, 8, 9: In view of the domestic aspects of this, I think the C/O should be aware.

17. RID/AN

FILE TITLE

TRACE  
REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-749651

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

20 Nov 71 UFAA 03131

154895

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING	
INFO.			XX NO INDEXING REQUIRED	
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/Future Use of AMNUG-1		MICROFILM	
ACTION REQUIRED - REFERENCES		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DOC-MICRO SER  JUL 13 1971  MICROFILMED </div>		
<p>Action Required: FYI</p> <p>1. During JKLANCE's most recent attempt to contact AMETROPIA-1 via AMNUG-1, it became readily apparent that the cover story AMNUG-1 utilized with his immediate superior was unsatisfactory from two points: First, it did not permit us the operational flexibility so necessary in an approach of this sort and secondly, if AMNUG-1 had not returned when he did, his job security would have been jeopardized.</p> <p>2. To correct the above deficiency, WH/Miami has arranged the following with the Miami Field Office (MFO): In the future, if we again utilize AMNUG-1 to approach a PBRUMEN official, we will ask that the MFO arrange to have one of their representatives from their Headquarters component contact the appropriate senior official of AMNUG-1's company. This senior official will in turn notify AMNUG-1's immediate superior that AMNUG-1 is to be permitted to travel on matters of importance to the Department of Defense.</p> <p>3. Transmitted under separate cover is a copy of a memorandum we received from the MFO concerning the above arrangements.</p> <p style="text-align: right;"><i>Eustace D. Klock</i> Eustace D. KLOCK</p> <p>Attachment: Memo, u/s/c via True Name Pouch</p> <p>Distribution: 3 - C/WHD w/att u/s/c</p> <p style="text-align: right;">12 JUL 21 1971</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
201-865547	UFAA-3131	21 JUNE 1971		
	CLASSIFICATION	POS FILE NUMBER		
		201-749651		

3 June 1971

MEMORANDUM FOR : Chief of Station, WH/Miami

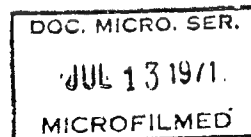
FROM : MFO

ATTENTION : Security Officer

SUBJECT : Ralph NOSEDA

1. Reference your memorandum OS 189-71.
2. Pursuant to your request this office contacted a senior official of the Marriott Corporation in Washington, D.C., who approved the travel to Europe of a Miami based Marriott employee who is affiliated with WH.
3. The Marriott official, Mr. James McALLISTER, contacted his Miami representative, Mr. Ralph NOSEDA, and advised NOSEDA that your asset was free to travel to Spain on short notice.
4. NOSEDA was advised by McALLISTER that this was a matter of interest to the Department of Defense. NOSEDA, to the best of our knowledge, has not been approached by anyone else in Miami or Washington on this matter since the initial call from McALLISTER in March.

REUBEN O. HARVELL



CS COPY

S/c att 1 to UFAA-3131

201-749651

CARL SECRETARY		CLASSIFIED MESSAGE	TOTAL COPIES 15-1	ROUTING AND OR INITIALS-SEEN B	
ADVANCE COPY [ ]		SECRET	1	5	
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BY [ ]		ACTION UNIT			
DISSEM BY [ ]		ACTION UNIT			
ACTION UNIT		FILE, VA [ ]			

SECRET 2-16287 JUN 71 CITE WH/MIAMI 11787

DIRECTOR, MEXICO CITY

TYPIC AMROSE

REF: CS-311/04132-71

26 JUN 71 366332

1. DURING HIS RECENT TDY TO MEXICO CITY ON THE KDTUCK-16 OPERATION, WOODROW G. ROBBERLIN DISCUSSED WITH TERENCE D. SISTONE OUR PROPOSAL TO USE AMMUG-1 TO APPROACH KDAACOUSTIC-1. AMMUG-1, WHOSE RELATIONSHIP WITH KDAACOUSTIC-1 DATES BACK TO 1954, ASSESSES KDAACOUSTIC-1 AS ONLY FEIGNING LOYALTY TO THE PRIESTEN REGIME AS HE IS BASICALLY AN OPPORTUNIST.

2. WHEN PROVIDED WITH GIST OF INFO CONTAINED REF AND ASKED TO CATEGORIZE KDAACOUSTIC-1, AMMUG-1 COMMENTED THAT KDAACOUSTIC-1 WOULD HAVE TO BE GROUPED WITH THOSE WHO HAD COME UNDER FIRE FOR BEING SOMETHING LESS THAN RADICAL REVOLUTIONARIES. WHILE AMMUG-1'S APPROACH TO KDAACOUSTIC-1 WOULD PROBABLY HAVE TO ASSUME THE FORM OF AN "ACCIDENTAL ENCOUNTER" WE ARE WILLING TO ENTERTAIN ANY IDEAS ADDRESSEES MAY HAVE TO DEVISE A LESS CONTRIVED APPROACH TO KDAACOUSTIC-1.

3. REQUEST ADDRESSEE COMMENTS ON THE ABOVE PROPOSAL.

4. FILE: 201-812117, 201-749651. GP-1

SECRET

201-812117

SECRET

DUPLICATE COPY  
FOR CROSS FILING IN  
201- 749651

26 Jun 71

# DISPATCH

CLASSIFICATION

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station *WJH/Miami*

SUBJECT

*C* TYPIC/Review of Cuban Mugbooks Volumes II and III with ALMUG-1

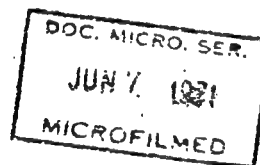
ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with ALMUG-1. It is requested that all the individuals mentioned in this report be indexed.

*Eustace D. Kloock*  
Eustace D. KLOOCK

Attachment: Contact Report

Distribution:  
3-C/WHD, w/att, h/w



65 677

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFAA-3054

DATE

21 MAY 1971

CLASSIFICATION

HQS FILE NUMBER

201-749651

DOC. MICRO. SER.

JUN 7 1971

MICROFILMED

CONTACT REPORT

AGENT AMUG-1 PLACE: AMUG-1's home  
CASE OFFICER: Eustace D. KLOOCK DATE: 1630-1700, 19 May 1971  
FUNDS PASSED: None

*Ref. on file by Subject of 201-749651*

1. At the time and place indicated above, I reviewed with AMUG-1 Volumes II and III of the Cuban Mugbook, with the following results:

Volume II

Armando U. <sup>FR</sup> Estrada Fernandez ((201-809440)) Photo #39

AMUG-1 correctly identified the pseudo of Estrada as being "ULISES". AMUG-1 added that he had last spoken with Estrada in February of 1964.

✓ German Miguel <sup>FR</sup> Ramos *at Cuba* Photo #42

AMUG-1's only comment was that he wasn't sure if Ramos was his correct name.

Roque <sup>FR</sup> Dalton Garcia ((201-215097)) Photo #118

AMUG-1 commented that he had spoken with Dalton in September of 1964

Manuel <sup>FR</sup> Carbonell Duque ((201-739084)) Photo #159

AMUG-1 commented that he knew Carbonell from circa 1960, when Carbonell was a captain in the police.

Volume III

AMUG-1 did not recognize any of the photographs contained in Volume III of the Cuban Mugbook.

<sup>FR</sup> 2. AMUG-1 was also shown the photograph of Luis Martinez Menocal (201-769025) which was forwarded in UFAW-1118 of 7 May 1971. While AMUG-1 thought the face familiar, he was unable to identify the photograph.

3. In addition to the above, AMUG-1 was also shown the photographs of the following individuals with negative results: Jorge <sup>FR</sup> Solis Garcia (201-838320) and Sergio <sup>FR</sup> Valdes (201-754447).

CS 87

Eustace D. KLOOCK

*all at 1 to UFAW 3054*

*201-749651*

**DISPATCH**

CLASSIFICATION

PROCESSING ACTION

**XX**

MARKED FOR INDEXING

TO

**Chief, Western Hemisphere Division**

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

FROM

**Chief of Station, WE/Miami**

MICROFILM

SUBJECT

**TYPIC/Review of Cuban Mugbooks Volumes II and III with AMHUG-1**

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMHUG-1. It is requested that all the individuals mentioned in this report be indexed.

**Eustace D. KLOOCK****Attachment: Contact Report****Distribution:****3-C/WHD, w/att, h/v**

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

**UFPA-3054****21 MAY 1971**

CLASSIFICATION

HQS FILE NUMBER

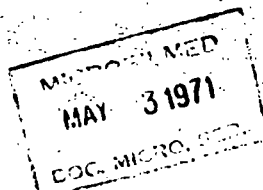
**201-749631**

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Wiam		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC Visit of U.S. Immigration Official to AMMUG-1		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>ACTION REQUIRED: None, FYI only.</p> <p>1. During the undersigned's most recent meeting with AMMUG-1, the agent stated that a Mr. Rex M. Griffin, an investigator of the U.S. Immigration and Naturalization Service (INS) had visited him on 13 April 1971. According to AMMUG-1, the purpose of Griffin's visit was to inquire into AMMUG-1's present welfare and to determine his relationship to Mr. Rodino. (COMMENT: Mr. Rodino is the sponsor of H.R. #2076 which will expedite AMMUG-1's application for U.S. citizenship by waiving the standard waiting period.) When asked about his relationship with Mr. Rodino, AMMUG-1 simply explained that Mr. Rodino was a friend of his from Washington.</p> <p>2. Griffin explained that the reason that he wanted to talk to AMMUG-1 personally, was the fact that nearly all of the information surrounding AMMUG-1 was held in INS's office in Washington. He added that the information that was held by the Miami office was closely held and access to the files was severely restricted. During his visit, Griffin asked AMMUG-1 if he noticed any unusual interest in his comings and goings, to which AMMUG-1 replied negatively.</p> <p>3. In view of above, believe it reasonable to assume that Griffin suspects that JKLANCE is somehow involved with AMMUG-1. This position is concurred in by Station Officer who maintains liaison with the Miami office of the INS.</p> <p>4. AMMUG-1 characterized Mr. Griffin's visit as being very pleasant and commented that he was "muy amable". In sum, there does not appear to be any need for intervention on AMMUG-1's behalf or on that of the Station. If the need does arise, we will promptly inform Headquarters.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>DISTRIBUTION:</p> <p>3 - C/WH</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA - 2951	Typed: 19 April 1971	
	CLASSIFICATION SECRET	HQS FILE NUMBER	
		201 - 749651	



<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		<b>XXX</b> MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/DGI-DSB Officials Known to AMUG-1		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith is a contact report prepared by Eustace D. KLOOCK on his most recent meeting with AMUG-1. During this meeting, Volume I of the Cuban Mugbook was reviewed with AMUG-1. The individuals AMUG-1 was able to identify are listed in paragraph 2 of the attached contact report. It is requested that all the names be indexed.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>Attachment: Contact Report</p> <p>Distribution: 3-C/WHD, w/att, h/w</p> <p style="text-align: right;">3 C</p> <p>INT</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
① 19-5-30	WFAA-2925	13 April 1971	
② 19-5-42	CLASSIFICATION	WDS FILE NUMBER 201-249651	

SECRET



9 April 1971

CONTACT REPORT

CASE OFFICER: Eustace D. KLOOCK <sup>Ⓚ</sup>

AGENT: AMMUG-1

PLACE: AMMUG-1's home

DATE/TIME: 6 April 1971, 1530-1800

*Identified by Subject of 201-749651*

1. On 6 April 1971 I reviewed with AMMUG-1, Volume I of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

2. Arsenio <sup>FR</sup>FRANCO Villanueva (201-346425). According to AMMUG-1, FRANCO is G-2, and is one of the individuals he approached (at our behest) during the Pan American games which were held in Puerto Rico in 1966. He commented that FRANCO dismissed AMMUG-1's initial approach out of hand stating that he was a Marxist-Leninist. According to AMMUG-1, while a follow up was supposed to be made in Caguas, Puerto Rico, the staff officer who was accompanying AMMUG-1 decided against it.

Jorge E. <sup>FR</sup>GARCIA-BANGO Dirube (201-736492). AMMUG-1 commented that GARCIA-BANGO was the other individual that he tried to approach during the Pan American games. Like FRANCO above, while a follow up was planned for Caguas, Puerto Rico, the staff officer accompanying AMMUG-1 decided against it.

<sup>700201</sup> Eclio <sup>X</sup>LOBAINA Lobaina. AMMUG-1 commented that he did not know LOBAINA very well. He added that he used to be AMMUG-1's instructor in firearms at the Police Academy. *Cit Cuba 9*

SECRET

CS COPY

*H/alt to CIAA-2925*

*201-749651*

SECRET

- 2 -

no 201

<sup>FR</sup> Rolando PASTOR Rodriguez - possibly identifiable with Armando PASTOR Rodriguez (201-300074). AMMUG-1 last saw PASTOR about 1962 when he was attached to the Administrative Department of the Police Department.

<sup>FR</sup> Ramon Cesar CUENCA Montato (201-328945). AMMUG-1 identified CUENCA as being DGI.

<sup>FR</sup> Rafael PAEZ Perez - possibly identifiable with Rodolfo PAEZ (201-334244).

<sup>FR</sup> Fernando RAVELO Renedo (201-765244). AMMUG-1 correctly identified "RAVELO" pseudo as being "FERMIN".

<sup>FR</sup> Manuel VEGA Perez (201-334253). According to AMMUG-1, in 1963, VEGA was the DGI desk officer for Nicaragua.

<sup>FR</sup> Joseph Parker MORRAY (201-345987)

<sup>FR</sup> Ramon SINOBAS Casado (201-334249). AMMUG-1 said that he knew SINOBAS fairly well.

<sup>FR</sup> Carlos Sixto CHAIN Soler (201-349576)

<sup>FR</sup> Juan Guido LICEA Figueredo (201-876266). AMMUG-1 identified LICEA as being a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

<sup>FR</sup> Augustin YASSELLS Gonzalez (201-345986). AMMUG-1 identified YASSELLS as a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

<sup>FR</sup> Mario OIZ Falgueria (201-737654).

<sup>FR</sup> Jose Raul VIERA Linares (201-328953). AMMUG-1 said that his DGI pseudo was "Gomez", and that he was stationed in Bolivia from 1962-1963.

<sup>FR</sup> Felipe LLAUDI Hernandez (201-742052). AMMUG-1 commented that LLAUDI's DGI pseudo was "ROBANE".

<sup>FR</sup> Oswaldo RELOBA Penechet (201-737138).

SECRET

Rogelio RODRIGUEZ Lopez (201-332665) AMMUG-1 commented that he knew RODRIGUEZ quite well and when RODRIGUEZ was in Mexico he used to handle HYSAGE-1.

Julian<sup>FR</sup> NOVAS Fernandez (201-747936)

Guillermo<sup>WJ</sup> ARASTAGUIA Fundora. AMMUG-1 commented that ARASTAGUIA was a TSD technician and that his DGI pseudo was "RENE".

Pedro<sup>FR</sup> FARINAS Diaz (201-728234). AMMUG-1 commented that FARINAS' DGI pseudo was "OTONIEL".

Elpidio<sup>FR</sup> INTERIAN Comezanes (201-745393). AMMUG-1 correctly identified INTERIAN as being a DGI code clerk.  
CO Comment: INTERIAN is presently stationed in Santiago, Chile.

Jose<sup>FR</sup> LAIN Martin Gonzalez (201-750250). AMMUG-1 commented that he knew LAIN quite well and that in 1963, LAIN used to be stationed in the Cuban Consulate in Merida.

Jose Benigno<sup>FR</sup> MEDINA Plasencia (201-756652). AMMUG-1 identified MEDINA as being a TSD technician and an expert photographer.

Andres Nicolas<sup>WJ</sup> AROMA Ramos. AMMUG-1 commented that his DGI pseudo was "ERNESTO".

Orestes Guillermo<sup>FR</sup> RUIZ Perez (201-735296). According to AMMUG-1, RUIZ was in Mexico in 1964 where he was in contact with Noel GUERRERO, a member of the Nicaraguan FSLN.

Jose Miguel<sup>FR</sup> FERNANDEZ Roa (201-730852).

Guillermo<sup>FR</sup> SALGADO Alvarez (201-331825). AMMUG-1 correctly identified him as a diplomatic courier.

Angel<sup>FR</sup> TATO Ramirez (201-351544).

Teudys<sup>FR</sup> TRUTIE-Matilla (201-733681). AMMUG-1 identified him as a TSD technician.

Angel<sup>WJ</sup> PIFERRER

Santiago<sup>num. refs.</sup> PEREZ

Orlando<sup>FR</sup> PRENDEZ Gutierrez (201-330002)

SECRET

- 4 -

✓ <sup>FR</sup> Luis Norberto HERNANDEZ Curbelo. <sup>(201-758151)</sup> AMMUG-1 commented that HERNANDEZ had been a friend since 1950. He added that HERNANDEZ, along with Saul <sup>FR</sup> GONZALEZ <sup>(201-756664)</sup> were the ones who recruited him for the DGI.

<sup>FR</sup> Rogelio MONTENEGRO Guasp <sup>(201-747803)</sup>

<sup>IK</sup> Chafels <sup>FR</sup> Homero SAKER Zenni <sup>(201-335014)</sup>

AMMUG-1 commented that the name listed for the picture, Manuel RODRIGUEZ Gonzalez, was incorrect. His real name is Gines Silvio GORRIZ Castroman <sup>(201-761475)</sup>. <sup>known</sup>  
(CO Comment: RODRIGUEZ is an alias used by GORRIZ.)

✓ <sup>FR</sup> Jose L. POSADAS Torres <sup>(201-334245)</sup>

<sup>FR</sup> Manuel Eugenio VEGA Perez <sup>(201-334253)</sup>

SECRET

201-749651

**DISPATCH**CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO Chief of Station, WH/Miami	MARKED FOR INDEXING
INFO.	NO INDEXING REQUIRED
FROM Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT TYPIC/Cuban Mughook	MICROFILM

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-2768, 1 March 1971

1. Your request to show the Cuban Mugbooks, Volumes I and II, to AMCARD-1 and AMMUG-1 is approved.

2. Per Reference, paragraph 2, Headquarters will forward such photographs of Cuban officials to WH/Miami.

3. We are planning a slight change in the new Cuban Mugbook (Volume III). This Mugbook will be distributed earlier (i.e., after 100 photos have been collected rather than after 500 as was the case with Volume II) and in looseleaf binders. As new sections of the Volume III are compiled, probably in groups of 100 photos, they will be sent to the Stations concerned to be added to Volume III. Incidentally, as a result of your comment on the most recent Mugbook, we are sending an alphabetical listing for Volume II to the Stations which received this Mugbook.

*Thornton V. Caruana*  
Thornton V. CARUANA

Distribution:

3 - COS, WH/Miami

CS COPY

CROSS REFERENCE TO B-201-831373	DISPATCH SYMBOL AND NUMBER UFAW-1C70	DATE 19 MAR 1971	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-749651	
(16 March 1971) Distribution: 1 - WH/COG/CHRONO 1 - WH/COG/OPS 1 - Originator 1 - RID/D&P	ORIGINATING		
	OFFICE WH/COG/OPS	OFFICER W. J. Devine	EXT. 5061
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	RELEASING		
	OFFICE SYMBOL AC/WH/COG	DATE	OFFICER'S SIGNATURE

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14-8 FILE, VR *KE/BN, EUR-6, CE, Cops, FI, C/F-2*  
 15-1

SECRET 012129Z MAR 71 CITE WH/MIAMI 12555 (SADELLY ACTING)  
 SECURITY MADRID, LONDON INFO DIRECTOR

TYPIC ANETROPIA

1 MAR 71 276573

- REF A MADRID 3167 (276331)
- B MADRID 3181 (NOT SENT LONDON)
- C MADRID 2716 (NOT SENT LONDON)

10  
 DUPLICATE COPY  
 FOR CROSS FILING IN  
 201-749651

1. APPRECIATE REFS. WH/MIAMI STILL KEENLY  
 INTERESTED IN POSITIONING ANNUG-1 FOR POSSIBLE  
 CONTACT WITH ANETROPIA-1.

2. LONDON: REF B REPORTED THAT  
 GUTINID REPORT OF 26 FEBRUARY INDICATES  
 THAT ANETROPIA-1 EXPECTS TO COME TO MADRID "WITHIN  
 FEW DAYS" AND THAT HE WAS STAYING IN LONDON AT  
 HOME OF EUGENIO GONZALEZ. WH/MIAMI BELIEVES  
 THAT GONZALEZ IS POSSIBLY IDENTIFIABLE WITH EUGENIO  
 GONZALEZ ALVAREZ. STATION HAS FOLLOWING  
 TRACES ON GONZALEZ WHICH MAY BE PASSED TO JAGUAR:

A. GONZALEZ'S NAME WAS INCLUDED IN A LIST  
 IDENTIFYING COMMUNISTS/INFORMERS WHO WERE EMPLOYEES  
 AT THE U.S. ROYAL TIRE CO. IN HAVANA (AMFAST-13)

201-865517

**SECRET**

1 MAR 71

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FORWARDED					
RTD/AN					
FILE, VR					

PAGE 2 WH/MIAMI 10595 S E C R E T

REPORT OF 28 NOV 1965) AND

E. DPOB: CIRCA 1915, CANAGUEY. EARLY MEMBER OF THE MILITIA AND A SUPPORTER OF THE CUBAN REVOLUTION. (UFGA 3725, 5 APRIL 1962)

STATION HAS FOLLOWING TRACES ON A EUGENIO GONZALEZ WHO IS BELIEVED TO BE IDENTIFIABLE WITH EUGENIO GONZALEZ ALVAREZ:

(A) CHIEF SUBSECTION 1-2/SPECIAL STEELS/CF CUBANETALS (UFG 5352, 15 JUNE 1964); (B) AKA "LA MOSCA" HEAD OF PAYMENT, SUB-SECTION OF THE GENERAL CONTROL SECTION OF THE CONSOLIDATED PETROLEUM ENTERPRISE (ECF) OF THE MINISTRY OF INDUSTRIES (MININD) (AA-4434, 12 JAN 1967) AND (C) ASSISTANT MANAGER OF CUBANETALS, HAVANA (SP/1/112/R215-67). PER REF C, GONZALEZ ARRIVED LONDON FROM CUBA ON 16 DEC 1972 IN COMPANY WITH ANETROPIA-1. HE UTILIZED PP EF 67128.

3. REQUEST YOU CHECK WITH JAGUAR TO TRY AND DETERMINE GONZALEZ'S LONDON RESIDENCE AND/OR ANETROPIA-1'S TRAVEL PLANS.

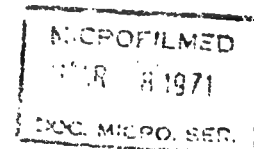
4. FILE: 221-565247 AND 221-744651 EPI.

SECRET

201-749651



<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Acting Chief of Station WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CITYIC/Cuban Mugbook		
ACTION REQUIRED - REFERENCES			
<p>1. Request permission to show AMCARD-1 and AMMUG-1 Cuban mugbooks, Volume I and II.</p> <p>2. We have noted that on a number of occasions in the past, photographs of Cuban officials which have been obtained by our various Stations abroad, are generally sent only to Headquarters. We request that when Headquarters does receive such photographs that WH/Miami be provided with a copy. It should be borne in mind that barring over-riding security considerations, it is our intention to show such photographs to AMCARD-1 and AMMUG-1 for possible identification.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>Distribution: 3 - Chief, WHD</p> <p style="text-align: center;">CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
B201-S81373	UFAA-276S	Typed: 26 February 1971	
	CLASSIFICATION <b>SECRET</b>	HQS. FILE NUMBER 201-740651	



S-E-C-R-E-T

DATE 18/04/73

X-REF.	SYM NUMBER	DOC. DATE	CLASSIFICATION	X-REF. SHEET
201-0749651	WIM-17543	26 FEB 73	201-086554	

THE ABOVE DOCUMENT (S) IS CROSS REFERENCED  
TO THE 201 FILE CITED UNDER LEFT MARGIN.

26 Feb 71

JP/10

201-749651

S-E-C-R-E-T

BERNICE TURBEVILLE:ak  
WH/COG/OPS  
7144 R. 1819  
1 FEBRUARY 1971

MESSAGE FORM  
TO: AL COPIES: 24-1

SECRET

R. "NO AND/OR INITIALS - SEEN BY"			
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SECRETARIAT DISSEMINATION	<input type="checkbox"/> INDEX	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> RETURN TO	BRANCH	<input type="checkbox"/> FILE RID
3 PER					
FILE NO.	FILE. VR. C/RIAN C/ELRS C/CI C/HZ N/SECUR4				
(classification)	(date and time filed)	(title)	(reference number)		

SECRET

02 22 22Z FEB 71

CITE DIRECTOR

MADRID INFO: WH/MIAMI

107366 7

REBAT AMNUG AMETROPIA

REF: MADRID 2964 (IN 256284)

1. CONCUR. PLS SUPPLY TRAVEL DETAILS 48 HOURS IN ADVANCE AS  
REQUIRED BY LNYUMA.

2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

MICROFILMED  
MAR. 5 1971  
DOC. MICRO. SERV.

1	2	3	4	5	6	7	8

201-865547

JOHN SHERWOOD  
EUR/COPS

AC/WH/COG

EUR/IB

COORDINATING OFFICERS

SECRET

WILLIAM V. BROE  
C/WHB

AUTHENTICATING  
OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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2 FEB 71

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ACTION UNIT

ACTION NO.

WH/MI 8 FILE, VR *dr/hn d'eur 5 dci d'f12*

092

SECRET 021731Z FEB 71 CITE MADRID

2971

WH/MIAMI INFO DIRECTOR

~~SECRET~~ AMETROPIA AMNUG

REF: A. LONDON 7630 (n 256363)

3. WH/MIAMI 0234 (n 206343)

2 FEB 257392

1. AMNUG-1 SCHEDULED LEAVE MADRID FOR NEW YORK ON 3 FEBRUARY VIA IBERIA FLT 951. ONWARD FLIGHT NEW YORK TO MIAMI 3 FEBRUARY VIA EASTERN AIRLINES FLT 25.

2. STATION PROVIDED AMNUG-1 WITH 150 U.S. DOLLARS ON 2 FEBRUARY WHICH HE WILL ACCOUNT FOR IN MIAMI.

3. FILE 201-365647; 201-749651. GP-1

SECRET

RECORD STAMP

Tag to aut

SIGN

R.O.

15

MICROFILMED  
MAR 5 1971  
DOC. MICRO. SER.

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2 FEB 1971

201-749651

2 Feb 71

0201-365647

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C/WH 8 FILE, VR

C/R/LAN. C/EUR 5. D/SECUR 4. C/CI

890

SECRET 011752Z FEB 71 CITE MADRID 2964

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR, LONDON, STOCKHOLM

1 FEB 25 0264

RYBAT AMMUG AMETROPIA

REF: WH/MIAMI 0228 (N 256017)

1. IN VIEW COMPLETE ABSENCE INDICATIONS AT STATION OF AMETROPIA-1 TRAVEL, UNLESS OTHER STATIONS CAN PROVIDE CONCRETE TARGET ETA MADRID WITHIN NEXT 24 HOURS BELIEVE AMMUG-1 SHOULD RETRUN HOME 3 FEBRUARY.

2. FILE 201-865547; 201-749651. GP-1

SECRET

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1 FEB 71

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 23 ROUTING AND/OR INITIALS-SEEN 0

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BY WH AT 1955 3											
DISSEM BY 9 PER HOF RUBAT											
ACTION UNIT											
C/WH8		FILE, VR C/R/LAN, C/EUR 5, D/SECUR 4 c/c									
POST											

SECRET 019130Z FEB 71 CITE WH/MIAMI 0254 (SADELLY ACTING)

PRIORITY MADRID INFO PRIORITY LONDON, DIRECTOR, STOCKHOLM

1 FEB 256343

PSRUMEN AMMUG AMETROPIA

REF: MADRID 2964 (N 256264)

1. CONCUR PLAN OUTLINED REF.

2. FILE: 201-865547; 201-749651. GP-1

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1 Feb 11

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7-71	ROUTING AND/OR INITIALS-SEEN
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SECRET 011413Z FEB 71 CITE WIV/MIAMI 0223 (SADELLY ACTING)

PRIORITY MADRID INFO DIRECTOR, LONDON, STOCKHOLM

1 FEB 25 6017

RYBAT AMMUG AMETROPIA

1. AMMUG-1'S WIFE SAID 31 JANUARY THAT AMMUG-1'S EMPLOYERS CALLED HER ON 27 JANUARY TO INQUIRE WHEN AMMUG-1 WOULD RETURN TO WORK. AS AMMUG-1 HAD TOLD HIS EMPLOYERS THAT HE HAD TO VISIT A SICK RELATIVE IN NEW YORK, SHE REPLIED THAT THE RELATIVE'S CONDITION WAS STILL GRAVE AND THAT SHE DID NOT KNOW JUST WHEN AMMUG-1 WOULD RETURN TO WORK.

2. FOR MADRID: WE ARE RELUCTANT TO WITHDRAW AMMUG-1 AT THIS POINT. HOWEVER, WE DO NOT WANT TO JEOPARDIZE AMMUG-1'S JOB SECURITY WHICH COULD IN TURN ADVERSELY AFFECT HIS ROLE FUTURE OPS. WE BELIEVE, THEREFORE, WE SHOULD SET A CUTOFF DATE ON AMMUG-1'S PRESENT TDY IF AMETROPIA-1 REMAINS UNLOCATED. APPRECIATE YOUR THOUGHTS THIS MATTER.

3. FILE: 201-865547; 201-749651. GPI.

SECRET

SECRET

1 FEB 71

CABLE SECRETARIAT-DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 2 -1	ROUTING AND/OR INITIALS-SEEN BY	
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ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
924 WH8		FILE, VR			
ACTION NO. 924		JULIAN CLEBS DCI CHZ			

SECRET 011700Z FEB 71 CITE LONDON 7830

MADRID INFO WH/MIAMI STOCKHOLM DIRECTOR

RYBAT AMMUG AMETROPIA

REF: WH/MIAMI 0226 (W 256017)

1 FEB 71 256358

1. AS POSSIBLE INPUT TO HEL2 ANSWER REF, JAGUAR  
CONTINUE TO REPORT AS OF 1600 HOURS LOCAL, THEY HAVE NO  
INFO TO SHOW AMETROPIA/1 HAS LEFT U.K.

2. FILE: 201-865547; 201-749651.

GP-1

SECRET

SECRET

1 FEB 71



CABLE SECRET (CLASS) DETERMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS-SEE BY	
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DISSEM BY: <u>8</u> PER: <u>8</u>				5		8	
ACTION UNIT <u>C/UH 8</u>		FILE. VR. <u>C/R/AN, C/EURS, C/FI 2, C/CI</u>					
ACTION NO. <u>567</u>							

SECRET 281502Z JAN 17 CITE LONDON 7711

PRIORITY MADRID INFO STOCKHOLM WH/MIAMI DIRECTOR

RYBAT AMETROPIA AMMUG

REF MADRID 2915

20 JAN 17 253864

1. OVER LAST SEVERAL DAYS ON ZASIS AMMUG/I ARRIVAL MADRID, STATION HAS PUT CONSIDERABLE PRESSURE ON JAGU/R TO PROVIDE MORE TIMELY INFO ON ARRIV/L/DEPARTURE OF WATCHLISTED CUBANS AND HAVE CITED AMETROPIA/I AS A CASE OF CONSIDERABLE IMPORTANCE TO JKLANCE.

2. AS OF 1500 HOURS LOCAL, JAGUAR MAINTAINED THERE NO RECORD AMETROPIA/I HAS LEFT U.K. JAGUAR HAS ALERTED BAIRN TRANSCRIBERS AND HAS PROMISED TO REPORT TO STATION ASAP ANY INFO ON FUTURE PLANS FOR PRESENT WHEREABOUTS AMMUG/I.

3. AS MADRID KNOWS, BEA ON STRIKE AND IT POSSIBLE AMMUG/I ONWARD TRAVEL DELAYED.

4. FILE 201-865547.

GP-1

SECRET

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28 JAN 71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 2	ROUTING AND/OR INITIALS SEEN BY	
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C NEW BY <u>15</u> PER <u>1</u> C 24/1		FILE, VR <u>C/AN, C/ELP 5, C/CI, C/EL 2, D/SEC 34</u>			

SECRET 271528Z JAN 71 CITE STOCKHOLM 1369

27 JAN 253082

PRIORITY MADRID INFO W/MIAMI DIRECTOR LONDON

RYBAT AMETROPIA AMMUG

REF: MADRID 2915 (1-251591)

1. TELEPHONE CALL MADE TO COMMERCIAL  
OFFICE. SUBJECT WAS ASKED FOR IN FULL NAME BUT RESPONSE WAS  
"RODRIGUEZ" NO HERE. NO OTHER DETAILS  
WERE OBTAINABLE.

2. NOTE CUBAN COMMERCIAL CONSEILLER NAME ALDO RODRIGUEZ  
CAMPS.

3. FILE: 201-865547. GP-1

SECRET

27 Jan 71

SECRET

1	SECRET	1	51
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3	SECRET	1	51
4	SECRET	1	51

CLUT 18 C/RTN, C/EUR 5, C/CT, C/FIR  
300 P/SECUR 4

SECRET 280913 JAN 71 CITE MADRID 2915

PRIORITY LONDON, STOCKHOLM INFO WH/MIAMI, DIRECTOR

RYBAT AMETROPIA ANNUS

REF: A. MIAMI 5114 (IN 248101.)

25 Jan 25 1891

E. MADRID 2317 (IN 242980)

1. WOULD APPRECIATE ATTEMPT BY ACTION ADDRESS CONFIRM  
OR DENY PRESENCE AMETROPIA-1 LONDON OR STOCKHOLM THROUGH  
PRESENT PHONE CALL(S) COMMERCIAL OFFICE. AMNUS-1 NOW MADRID  
AND STATION HAS NO INFO AVAILABLE AS OF MORNING 26 JANUARY  
RE WHEREABOUTS AMETROPIA-1. PLEASE ADVISE.

2. FILE 201-365547. GP-1

500000

26 Jan 11

**SECRET**

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SECRET 231035Z JAN 71 CITE MADR ID 2898

WH/MIAMI INFO DIRECTOR

23 JAN 71 250488

RYBAT AMETROPIA AMMUG

REF: MADR ID 2881 (IN 248307)

1. AMMUG-1 MADE CONTACT WITH STATION MORNING 23 JANUARY  
 PER REF.

2. FILE: 201-865547. GP-1

SECRET

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23 Jan 71

CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT \_\_\_\_\_

FILE, VR \_\_\_\_\_

ACCT NO. \_\_\_\_\_

**SECRET** 221603Z JAN 71 CITE STOCKHOLM 1375

PRIORITY WH/MIAMI INFO PRIORITY MADRID, ROUTINE DIRECTOR,  
LONDON.

REF: WH/MIAMI 0087 (246530)

22 JAN 246898

1. RE REF REQUEST LIAISON REPORTS AS OF 22 JANUARY  
71 THEY HAVE NO RECORD OF ANYONE BY NAME OF SUBJ REF  
ENTERING SWEDEN. HOWEVER, NOTE IT POSSIBLE FOR PERSON  
TO ENTER SWEDEN WITHOUT IT BEING RECORDED BY AUTHORITIES  
PARTICULARLY IF HE COMES SWEDEN VIA OTHER SCANDINAVIAN  
COUNTRY IN WHICH CASE CONTROLS ON ENTERING SWEDEN ARE  
LIMITED OR NON EXISTENT.

2. FILE: 201-865547. GP-1

**SECRET**

**SECRET**

22 Jan 71

10-13

EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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BY: Di AT: 1815 Z

JAN 21 1 35 PM '71

ACTION COPY

TURBEVILLE

DISSEM BY: Di PER: Di

ACTION: Di FILE, VR

C/PLAN, C/EURS, C/CI, C/CI 2, DDP, ADDP

ACTION: Di

SECRET 211300Z JAN 71 CITE MADRID 2885

IMMEDIATE WH/MIAMI INFO IMMEDIATE DIRECTOR

21 JAN 24 5203

RY3AT TYPIC AMETROPIA AMMUG

REF: WH/MIAMI 0137

(249149)

1. AMMUG-1 HAS RESERVATION AT HOTEL PLAZA, LOCATED  
 PARQUE ESPANA 2.

2. FILE 201-865547, 201-749651. GP-1

SECRET

SECRET

21 JAN 71

FORM 3023  
10-69

USE PREVIOUS  
EDITIONS

MFG 8-71

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES (22) 3	ROUTING AND/OR INITIALS (SEE 6)	
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BY: <u>WAT</u> DTG: <u>1721</u> Z		REPRODUCTION OF THIS COPY LIMITED JAN 21 1 02 PM '71 ACTION COPY		5 6 7 8 9 10	
DISSEM BY: <u>D</u> PER: <u></u>		FILE, VR <u>claw. claus, claus/G2, DDP. APP</u>			
ACTION: <u>855</u>		TURBEVICCE			

SECRET 211643Z JAN 71 CITE WH/MIAMI 0133

21 JAN 249150

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PERUMEN AMETROPIA AMMUG

REF: WH/MIAMI 0137 (in 249149)

IDENTITY: HECTOR RODRIGUEZ LLOMPART

CUBAN AMBASSADOR TO EAST GERMANY GP-1

SECRET

21 Jan 71

FIG: BERNICE TURBEVILLE:pdf  
SITE: WH/COG/OPS  
REF: R1819  
DATE: 21 JAN 1971

MESSAGE FORM  
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ABLE SECRETARIAT DISSEMINATION

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☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: C/WHB FILE. VR. C/RIAN, C/EP25, C/CI, C/F12, DDP, ADDP, C/DO, D/SECUR4, (classification) (date and time filed) (olite) (pica) (reference number)

SECRET

CITE DIRECTOR 04225

TO [ PRIORITY WH/MIAMI, MADRID 21 JAN 71 23 45;  
RYBAT PBRUMEN AMETROPIA AMMUG  
REF: WH/MIAMI 0137 (IN 249149)

1. AGREE WITH REF OPS PLANNING.
2. FILE 201-865547 AND 201-749651.

END OF MESSAGE

WILLIAM V. BROE

G/WHB  
JOHN H. SHERWOOD  
C/EUR/COPS

EUR/IB

W. Sorrels

WESLEY L. LAYBOURNE  
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
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FORM 100-3  
10-69

USE PREVIOUS  
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MFG. 0

CABLE SECRETARIAT DISSEMINATION  
BY ROUTING AND/OR INITIALS SEEN

CLASSIFIED MESSAGE

TOTAL COPIES

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8561 TURBEVILLE

SECRET 211643Z JAN 71 CITE WH/MIAMI 0137

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PBRUNEN AMETROPIA AMMUG

REF A MADRID 2551

(248307)

21 JAN 248149

B DIRECTOR 103557

1. WHILE THE OPERATIONAL CLIMATE/SITUATION WILL WEIGH HEAVILY IN YOUR FINAL DECISION AS JUST HOW AMMUG-1 WILL APPROACH AMETROPIA-1, WE FORWARD THE FOLLOWING POINTS FOR YOUR CONSIDERATION: (A) AMMUG-1'S RELATIONSHIP WITH AMETROPIA-1 AS A FRIEND/CONFIDANT DATES BACK TO THEIR CHILDHOOD. WHILE AMMUG-1 ALSO KNEW AMETROPIA-1'S BROTHER, IDENTITY, HE WAS CLOSER TO AMETROPIA-1; (B) THIS CLOSE RELATIONSHIP STILL EXISTED WHEN AMMUG-1 LAST SAW AMETROPIA-1 IN 1963; (C) AMMUG-1 STILL FIRMLY BELIEVES THAT AMETROPIA-1 WILL TALK TO HIM IF THE OPPORTUNITY PRESENTS ITSELF; (D) AMMUG-1 DOES NOT BELIEVE THAT AMETROPIA-1 IS A LOYAL SUPPORTER OF THE AMMUG-1 REGIME; (E) ACCORDING TO AMMUG-1, THE ONLY THING AMETROPIA-1 WANTED IN LIFE WAS THE OPPORTUNITY TO COME TO WOCORK; (F) THAT TO HAVE AMMUG-1 PHONE.

21 Jan 71

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PAGE 2 WH/MIAMI 0137 S E C R E T

AMETROPIA-1, WHERE AMETROPIA-1 WOULD HAVE THE CHANCE  
TO REFUSE CONTACT, IS PROBABLY THE LEAST DESIRABLE  
APPROACH. AMMUG-1'S ASSESSMENT OF COURSE IS BASED  
ON OBSERVATIONS NOW EIGHT YEARS OLD.

2. WE DO NOT BELIEVE THAT AMETROPIA-1 SHOULD  
BE BURDENED WITH ANH CLANDESTINE COMMO AT THIS POINT.  
REFER TO MADRID TO SUPPLY AN ACCOMMODATION ADDRESS  
OR OPS PHONE NUMBER AS APPROPRIATE IF OP DEVELOPS SUCCESSFULLY.  
WE EXPECT THAT IF AMETROPIA-1 ACCEPTS THE PITCH,  
HE WILL ASK JUST WHAT HE WILL GET IN RETURN AND  
PROBABLY HIS CHANCES FOR RESETTLEMENT IN WOCORK.  
WE DO NOT BELIEVE THAT ANY COMMITMENT RESETTLEMENT  
IN WOCORK CAN OR SHOULD BE MADE AT THIS TIME. RATHER  
THAT HE BE TOLD THAT POSSIBILITY FOR RESETTLEMENT  
IN WOCORK WILL DEPEND ENTIRELY ON THE EXTENT OF HIS  
COOPERATION WITH JKLANCE. IF THE QUESTION OF MONETARY  
RECOMPENSE IS RAISED AMMUG-1 SHOULD INDICATE SALARY  
(WE ARE THINKING IN THE RANGE (\$300 TO \$500)) WILL BE  
PUT IN AN ESCROW ACCOUNT.

3. WH/MIAMI WILL INFORM AMMUG-1 THAT THE GUIDANCE

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PAGE 3 WH/MIAMI 0137 S E C R E T

FOR THIS OPERATION WILL BE PROVIDED BY STATION MADRID.

FOR MADRID: AMMUG-1 WILL DEPART MIAMI ON EASTERN FLIGHT

20, 1400 LOCAL ON 22 JANUARY FOR NEW YORK. HE WILL

DEPART NEW YORK AT 1900 LOCAL ON IBERIA FLIGHT

552 SAME DAY AND WILL ARRIVE MADRID 0730, 23

JANUARY. DOES STATION MADRID HAVE OPS PREFERENCE

FOR AMMUG-1 HOTEL ACCOMMODATIONS IN MADRID?

4. FORWARDING SEPARATELY REQUIREMENTS FOR  
USE WITH ANETROPIA-1.

5. FILE: 201-855547; 201-749651. GPI.

S E C R E T



SECRET

No. 201-749651

MEMORANDUM FOR: Chief, WH/COG/OPS - B. Turbeville

Operational Approval is hereby ~~granted~~ <sup>amended</sup> in the case of AMMUG/1  
\_\_\_\_\_, for the purpose specified in your request  
dated as follows: \_\_\_\_\_.

Subject's OA is amended herewith to authorize his operational  
use outside the United States as set forth in his PRQ Part II dated  
13 February 1965, per your memorandum request of 31 December 1970.

This Approval is based upon evaluation of information available to this  
Office, and is granted under authority contained in CSI and CSI-F 10-5.

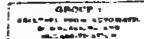
/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 6 January 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



101  
6 JAN 71

MESSAGE CLASS  
 TOTAL COPIES: 1-1

SIG: B. TUCKERVILLE:ml  
 NFI: WH/OOG/OPS  
 YF: 7144/1819  
 DATE: 5 JANUARY 1971

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AVAILABLE SECRETARIAT DISSEMINATION

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FILE IN CS FILE NO.

ONF: 6128. IN O FILE. VR. P/11/0/0.

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SECRET

WH/MIAMI

CITE DIRECTOR

099417

TYPIC

REF: DIRECTOR-097508

1. AMMUG-1 OA GRANTED EFFECTIVE 5 JAN FOR OPS USE OUTSIDE U.S. AS SET FORTH IN PRQ DATED 1965.
2. SUBJECT REF ASSIGNED AMETROPIA-1.
3. FILE: 201-865547, 201-749651.

END OF MESSAGE

MICROFILMED  
 JAN 20 1971  
 DOC. MICRO. SER.

WILLIAM V. BROE  
 C/WH

WESLEY L. LAYBOURNE  
 AC/WH/OOG

B 201-749651

6-Jan-71  
 201-865547

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ACTION NO. 187		C/R/AN, C/EUR S, C/CL, C/FI 2,				ALRIGHT TURBVILLE	

SECRET 052216Z JAN 71 CITE WH/MIAMI 9956  
 PRIORITY LONDON, THE HAGUE INFO DIRECTOR, MADRID

5 JAN IN 237892

RYBAT TYPIC  
 REF A LONDON 7124 (NOT SENT THE HAGUE, MADRID) (IN 237738)  
 B THE HAGUE 8910 (IN 237605)

1. FOR LONDON: OUR INTEREST IN ROBERTO RODRIGUEZ LLOMPART IS BASICALLY OUR ASSESSMENT THAT HE IS RECRUITABLE. THIS ASSESSMENT PROVIDED US BY ONE OF RODRIGUEZ'S CLOSEST FRIENDS WHO IS PRESENTLY RESIDING UNITED STATES. BRIEFLY STATED THIS ASSESSMENT INDICATES THAT RODRIGUEZ HAS TALKED AGAINST THE CUBAN REVOLUTION AND COMMUNISTS. ACCORDING TO ASSESSOR, RODRIGUEZ HAD ONLY ONE PRINCIPAL IDEA AND THAT WAS TO LEAVE CUBA AND GO TO THE STATES.
2. WE DO NOT THEREFORE, HAVE ANY DEROG INFO PER SE. HERE FOLLOWS A BIOGRAPHIC SUMMARY ON RODRIGUEZ: DPOB: 22 OCT 1932, REGLA, CUBA. IN OCTOBER 1968 RODRIGUEZ APPOINTED DIRECTOR OF MINING INDUSTRY SUPPLY UNIT, UNDER MINISTRY OF MINES, FUEL AND METALLURGY. IT IS BELIEVED THAT SUBJECT OWES HIS POSITION TO HIS BROTHER, HECTOR, WHO IS PRESENTLY CUBAN AMBASSADOR TO EAST GERMANY. PHYSICAL DESCRIPTION: HT: 64 INCHES, WT: 110 LBS, HAIR: STRAIGHT BLACK.

SECRET

5 Jan 71

CLASSIFIED MESSAGE

SECRET

IN \_\_\_\_\_ PAGE \_\_\_\_\_

PAGE 2 WH/MIAMI 9956 S E C R E T

3. FOR THE HAGUE: DPOB AAS PER PARA TWO. IN JUNE 1970, RODRIGUEZ WAS REPORTED AS HOLDING CUBAN DIPLOMATIC PPT D/67/587, ISSUED HAVANA 6 SEPT 1967.

4. FILE: 201-865547. GPI.

S E C R E T

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JAN 5 4 22 71

SECRET 051722Z JAN 71 CITE LONDON 7124

PRIORITY WH/MIAMI INFO DIRECTOR

TYPIC

5 JAN 71 237738

REF WH MIAMI 09883 (L 234350)

1. IN ORDER MAKE STRONGER CASE WITH JAGUAR FOR COVERAGE OF RODRIGUEZ, WOULD APPRECIATE SHORT SUMMARY DEROG INFO FOR PASSING JAGUAR SINCE LONDON HAS NO TRACES.

2. FILE 201-865545. GP-1

SECRET

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5 Jan 71

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*Marshall R*  
*ALBRIGHT*  
*TURBEVILLE*

FILE, VR *EURG. PLAN circlops. aliz. G*

SECRET 051550Z JAN 71 CITE THE HAGUE 8910

5 JAN 71 237005

WH/MIAMI INFO DIRECTOR, MADRID, LONDON

TYPIC

REF: WH/MIAMI 9914 (L235845)

1. STATION HAS REQUESTED LIAISON WATCHLISTING SUBJECT  
REF AND RELATED ON WHOM WE HAVE ONLY FULL NAME. TO INCREASE  
CHANCES EFFECTIVE LIAISON ACTION, WOULD APPRECIATE RECEIPT  
DPOB AND, IF AVAILABLE, PASSPORT TYPE AND NUMBER.

2. FILE: 201-865545. GP-1

SECRET

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5 Jan 71

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ACTION NO. 539					

SECRET 312214Z DEC 70 CITE DIRTECH 3696

IMMEDIATE WH/MIAMI INFO DIRECTOR

TYPIC ANNUS AQUATIC

REF: WH/MIAMI 9915 JR

SEND PHOTOS TO IDENTITY. GP-1.

SECRET

2 JAN 236095

CS COPY

SECRET

2 Jan 71  
201-749651